



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 23<sup>rd</sup> October, 2025

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra -Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DBEIL

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001  
Script code: 544276

**Subject: Certificate on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025**

Dear Sir/Ma'am,

Please find enclosed herewith Certificate on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> September, 2025, received from Rajeev Bhambri & Associates, Company Secretaries of the company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited

(Anil Kumar) **Anil Kumar**  
Digitally signed by  
Anil Kumar  
Date: 2025.10.23  
12:18:04 +05'30'  
Company Secretary & Compliance Officer

Encl: as above.

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended:	30.09.2025									
2	ISIN	INE0OPA01019									
3	Face Value	RS.10 Per Share									
4	Name of the Company	Deepak Builders and Engineers India Ltd CIN: L45309DL2017PLC323467									
5	Registered Office Address	Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan, New Delhi-110062									
6	Correspondence Address	Near Lodhi Club Shaheed Bhagat Singh Nagar, Ludhiana, Punjab, India, 141012									
7	Telephone	9875909242									
	Fax Number										
8	E-Mail Addresses	<a href="mailto:cs@deepakbuilders.co.in">cs@deepakbuilders.co.in</a>									
		-									
9	Name of Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited									
10	Issued Capital	No. of Shares			% age of total issued capital						
	Total No. of Shares (12+13+14)	46580860			100%						
11	Listed Capital	46580860			100%						
12	Held in dematerialized from the CDSL	38516398			82.69						
13	Held in dematerialized from the NSDL	8064462			17.31						
14	Physical	0			0.00						
15	Total No. of Shares (12+13+14)	46580860			100.00						
16	Reasons for difference, if any, between (10&11), (10&15) (11&15)										
17	Certifying the details of changes in share capital during the quarter under consideration as per Table.										
	PARTICULARS	No. of Shares	Applied/Not Applied for Listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending				
	Nil										



18	Register of Members is updated (Yes/No)	YES		
19	Reference to previous quarter with regards to excess dematerialized shares, if any.	N.A.		
20	Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? If not, reason why?	N.A.		
21	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	Confirmed after 21 days	NIL	Nil	Not Applicable
	Pending for more than 21 days	NIL	Nil	Not Applicable
22	Compliance Officer of the Company	Name	Anil Kumar, Company Secretary	
		Telephone No	9875909242	
		Fax No.		
		Email	<a href="mailto:cs@deepakbuilders.co.in">cs@deepakbuilders.co.in</a>	
23	Auditors of the Company	Rajeev Bhambri		
		Practising Company Secretary		
		2nd Floor, SCO-9, Jandu Tower, Miller Ganj, Ludhiana-141003, Punjab		
		Membership No. F4327		C.P No. 9491
24	Appointment of Common Agency for Share Registry work	KFin Technologies Limited 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra, India. Ph. No : +022 4617 0911		
25	Any Other Detail That Auditor may like to provide	-		
UDIN: F004327G001627003				
Peer Review Cert No.5824/2024 valid up to 30.06.2029				
Dated: 22.10.2025		Rajeev Bhambri & Associates		
Place: Ludhiana		C. P. No. 9491	Membership No.4327	