



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 16th January, 2026

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 31st December, 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 31st December, 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
(Anil Kumar) Kumar
Company Secretary & Compliance Officer

Digitally signed
by Anil Kumar
Date: 2026.01.16
15:45:10 +05'30'

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended:	31.12.2025					
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	cs@deepakbuilders.co.in					
		-					
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	38851751		83.41			
13	Held in dematerialized from the NSDL	7729109		16.59			
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),	NA		NA			
	(10&15)	NA		NA			
	(11&15)	NA		NA			
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	Total No. of Demat requests	No. of requests	No. of Shares	Reasons for Delay
	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	cs@deepakbuilders.co.in	
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: F004327G003315791 Peer Review Cert No.5824/2024 valid upto 30.06.2029				
Dated: 16.01.2026		Rajeev Bhambri & Associates		
Place: Ludhiana		C. P. No. 9491	Membership No.4327	