

Date: 23.01.2025

The Board of Directors
Deepak Builders & Engineers India Limited
 Ahluwalia Chambers, 1st Floor, Plot No. 16 & 17,
 Local Shopping Centre, Madangir, Near Pushpa Bhawan,
 South Delhi, New Delhi- 110062 DL

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the register of members, beneficiary details furnished by the depositories and other records/documents maintained by **Deepak Builders & Engineers India Limited** (“the Company”) and its Registrar & Share Transfer Agent **KFIN Technologies Limited** for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended).

1	For Quarter Ended	31 st December, 2024
2	ISIN	INE00PA01019
3	Face Value	Rs.10/- per share
4	Name of the Company	Deepak Builders & Engineers India Limited
5	Registered Office Address	Ahluwalia Chambers, 1st Floor, Plot No. 16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan, South Delhi, New Delhi- 110062 DL
6	Correspondence Address	Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana- 141012 PB
7	Telephone No.	+91 98759 09240
8	Email address	cs@deepakbuilders.co.in
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited and National Stock Exchange of India Limited



		Number of shares	% of Total Issued Cap.
10	Issued Capital (Equity Shares)	4,65,80,860	100
11	Listed Capital (Exchange-wise) (as per company records) Both BSE & NSE respectively	4,65,80,860	100
12	Held in dematerialised form in CDSL	3,79,66,295	81.51
13	Held in dematerialised form in NSDL	86,14,565	18.49
14	Physical	0	0
15	Total No. of shares (12+13+14)	4,65,80,860	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approval pending for SE. (Specify names)
Allotment of Equity Shares of Face Value Rs. 10/- each to allottees under IPO	107,00,000	Applied; Approval received from NSE & BSE for listing of 107,00,000	NSE & BSE	Yes	Yes	NA



of the Company		Equity Shares along with 3,58,80,860 existing Equity Shares w.e.f. 28.10.2024				
----------------	--	---	--	--	--	--

18 Register of Members is updated (Yes / No)

YES

If no, updated up to which date

19 Reference of 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 the Current quarter? If not, reason why?


N.A.

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	N.A.	
	Pending for more than 21 days	NIL	N.A.	

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Anil Kumar PAN: ANCPK9681L Company Secretary Tel.: +91 98759 09242 Fax: NA
----	---	--



23	Name, Address, Tel. & Fax No. of the Auditor	CS Nikhil Kalra Lal Ghai & Associates Company Secretaries 426, MIG Flats, Near Army Apartments, Phase-3, Urban Estate, Dugri, Ludhiana- 141013 Tel.: +91 98884 06780 M. No. 9498, CP No. 20800
24	Appointment of common agency for share registry work if yes (name & address)	KFIN Technologies Limited Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad- 500032 (Telangana)
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	None

Place: Ludhiana Date: 23rd January 2025	<p style="text-align: right;">For Lal Ghai & Associates, Company Secretaries</p>  <p style="text-align: right;">Nikhil Kalra Partner M No. 9498 CP No. 20800 UDIN: F009498F003767032</p>
---	--