

January 17, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code - 540047

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code - DBL

Subject: Update regarding CBI Investigation

Ref: Announcement made on January 02, 2022 and January 08, 2022, related to clarification on the news item appearing in "Media Publication"

Dear sir,

This is with reference to our communication dated January 02, 2022 and January 08, 2022 and subject cited above, please find attached herewith the letter received from the legal department of the Company pertaining to update on CBI Investigation.

We hereby request you to kindly take this information on your record.

For Dilip Buildcon Limited

Abhishek Shrivastava Company Secretary



Encl: Letter received from the Legal Department of the Company



CIN No. L45201MP2006PLC018689

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.) Ph. : 0755-4029999, Fax : 0755-4029998 E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

Date: 17-01-2022

The Company Secretary, Dilip Buildcon Limited Bhopal

Subject: Update regarding CBI Investigation

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Dear Sir,

In continuation to the previous communications dated 02.01.2022 and 08.01.2022, this is to further bring to your kind notice that all the rest four employees of the Company who were taken in custody by the investigating agency has also been released vide orders dated 15-01-2022 & 17.01.2022 passed by the Court of Hon'ble Special Judge, CBI. Please note that as of now, no one from the company is under the custody of the investigating agency.

In this context, it is further stated that the Company has acted in a bonafide manner and had fully cooperated with the investigating agency during such investigation period.

It is reiterated that all above actions are procedural in nature and are thus being complied by us prudently as per law.

anking you, 2022 Sincerely.

Head Legal

To,