



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

October 14, 2023

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Scrip Code -540047

Sub: Compliance under Regulation 6(1) and 7 (1) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2023

Dear Sir,

This is to confirm that the Company has complied with the regulation 6(1) and 7 (1) of the SEBI (LODR) Regulations, 2015. The details of the Compliance officer and share transfer agent are as under:

S. No	Particulars	Details
1	Name of the Listed entity	Dilip Buildcon Limited
2	Date of making the disclosure	14.10.2023
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Abhishek Shrivastava
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	A19703
7	Date of appointment of Compliance officer	23.01.2015
8	Designation	Company Secretary and Compliance Officer
9	Whether any change in Compliance Officer during the previous 2 quarters.	NO
10	IS RTA Appointed?	Yes
	Name of the RTA	Link Intime India Private Limited
12	RTA SEBI Reg. No.	INR000004058

We request you to kindly take the same on your record.

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary & Compliance officer



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