



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

May 24, 2021

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

Scrip Code -540047

To  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051

Scrip Symbol –DBL

**Sub: Compliance under Regulation 24 (A) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 24 (A) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith the Secretarial Compliance Report duly issued by M/s Amit Kumar Jain & Associates, Practicing Company Secretaries, Bhopal for the financial year ended on March 31, 2022.

We request you to kindly take the same on record.

For Dilip Buildcon Limited

  
Abhishek Shrivastava  
Company Secretary



Encl: Secretarial Compliance Report for the year ended March 31, 2022



ISO 9001:2015

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

**Amit Kumar Jain & Associates**  
**Company Secretaries**

**Secretarial Compliance Report**

(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

**DILIP BUILDCON LIMITED**

**For the year ended 31<sup>st</sup> March, 2022**

I **Amit Kumar Jain** have examined:

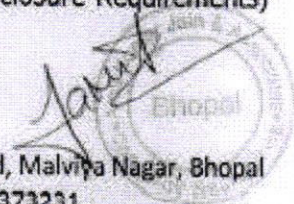
- All the documents and records made available to us and explanation provided by **Dilip Buildcon Limited (CIN: L45201MP2006PLC018689)** ("the listed entity"),
- The filings/ submissions made by the listed entity to the **Bombay Stock Exchange Limited ("BSE")** and **National Stock Exchange of India Limited ("NSE")**,
- The Website of the listed entity (<https://www.dilipbuildcon.com>),
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



## Amit Kumar Jain & Associates Company Secretaries

- f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not Applicable to the Company during the review period**);
- g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (**Not Applicable to the Company during the review period**);
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (**Not Applicable to the Company during the review period**);
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client (**Not Applicable as the Company is not registered as a Registrar to Issue and Share Transfer Agent during the review period**);
- j) The Securities and Exchange Board of India (Delisting of Equity Shares) regulations, 2009 (**Not Applicable to the Company during the review period**);


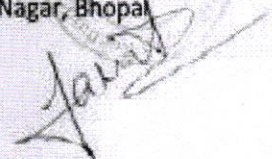
and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
None			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary
None				

**Amit Kumar Jain & Associates  
Company Secretaries**

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial Audit report for the year ended 31 <sup>st</sup> March, 2021	Action taken by the listed entity, if any	Comments on the Practicing Company Secretary on the actions taken by the listed entity
		None		

Place: Bhopal  
Date: 20.05.2022

For AMIT KUMAR JAIN & ASSOCIATES  
"Company Secretaries"



*Amit Kumar Jain*

Amit Kumar Jain  
(Proprietor)  
M. No. FCS-6522  
C.P. No. 7136  
Peer Review Cert. No.: 735  
Firm Regn.No.: S2006MP090300  
UDIN: F006522D000357961