



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

April 15, 2023

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

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

Scrip Code -540047

Scrip Symbol –DBL

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the financial year ended on March 31, 2023.

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

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary & Compliance Officer

Encl: Certificate under Regulation 7 (3) from R& T Agent.



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

07.04.2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Dilip Buildcon Limited

Abhishek
Shrivastava

Digitally signed by
Abhishek Shrivastava
Date: 2023.04.15
18:11:08 +05'30'

Name: Abhishek Srivastava
Designation: Company Secretary

For Link Intime India Pvt Ltd



Name : Ashok S Shetty
Designation : Vice President – Corporate Registry



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

April 10, 2023

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001


Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
NIL	INE917M07142	8.75 % p.a, Senior Rated Listed Secured Redeemable Non- Convertible Debentures issued on private placement basis of Rs.10,00,000/- each.	959525
NIL	INE917M07159	8.67 % p.a., Senior Secured Rated Redeemable Non-Convertible Debentures issued on private placement basis of Rs.10,00,000/- each	959643

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

<p>For Dilip Buildcon Limited</p> <p>Abhishek Shrivastava Digitally signed by Abhishek Shrivastava Date: 2023.04.10 16:31:30 +05'30'</p> <p>Abhishek Shrivastava Company Secretary</p>	 <p>DILIP BUILDCON LIMITED Company Secretary BHOPAL</p>	<p>For Link Intime India Private Limited</p> <p>GANESH RAGHUNATH H JADHAV Digitally signed by GANESH RAGHUNATH H JADHAV Date: 2023.04.10 17:01:17 +05'30'</p> <p>Authorised Signatory</p>
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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



Date: 15.04.2023

To,
The Manager,
Bombay Stock Exchange Ltd ("BSE")
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 1, 2022 till the date of extinguishment.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Codeaw	Date of Extinguishment
Series XI	INE917M07118	8.90 % Senior Secured Rated Redeemable Non- Convertible Debentures Series issued on private placement basis of Rs.10,00,000/- each.	960016	01/07/2022
Series XII	INE917M07126		960017	13/10/2022
Series XIII	INE917M07134		960018	02/01/2023

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2022 till the date of extinguishment (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Alankit Assignment Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000002532

Thanking you.

For Dilip Buildcon Limited

Abhishek Shrivastava
Digitally signed by Abhishek Shrivastava
Date: 2023.04.15 18:00:35 +05'30'

Abhishek Shrivastava
Company Secretary

For Alankit Assignment Limited

Abhinav Kumar Agarwal
Digitally signed by Abhinav Kumar Agarwal
Date: 2023.04.15 18:00:35 +05'30'

Authorised Signatory
Abhinav Kumar Agarwal
Head of Operations-REGTECH (RTA)

SEBI Registration Nos.

INE230881235, IN-230881235, INE230881235, INE110881234, INF-010881234, INE-010881234, INE250881235, INE150881235, INF-00001363, IN-UP-NSDL-14-05, IN-UP-CDSL-43-01

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com