

**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 -540047/959525/959643

Scrip Symbol –DBL

**Sub: Certificate under Regulation 40(9) and (10) read with Regulation 61 (4) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40(9) and (10) read with Regulation 61 (4) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the financial year ended on March 31, 2023.

We request you to kindly take the above on record and acknowledge the receipt of the same.

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary & Compliance Officer**

Encl: Certificate from Practicing Company Secretary.

**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



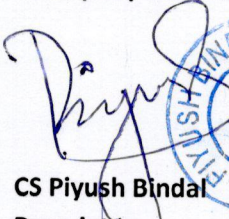

**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all the Registers, files and other documents relating to **DILIP BUILDCON LIMITED CIN:L45201MP2006PLC018689** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, having its office at C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, DILIP BUILDCON LIMITED with the Bombay Stock Exchange and National Stock Exchange of India and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2023:

- A) The Company has not received any requests during the period from April 1, 2022 to March 31, 2023 for transfer, sub-division, consolidation, split-up, duplicate, renewal, exchange or endorsement thereof of calls/allotment monies from respective date of lodgment of each deed.
- B) Any other information, if applicable: Not Applicable

For Piyush Bindal & Associates  
"Company Secretaries"

CS Piyush Bindal  
Proprietor  
F.C.S.: 6749 & C.O.P.: 7442  
UDIN: F006749E000106893

Place: Bhopal  
Date: 15.04.2023

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Based on the Information/details provided to us by **DILIP BUILDCON LIMITED** CIN: L45201MP2006PLC018689 ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Piyush Bindal & Associates**  
**"Company Secretaries"**


**CS Piyush Bindal**  
**Proprietor**

**F.C.S.: 6749 & C.O.P.: 7442**

**UDIN: F006749E000106915**

**Place: Bhopal**

**Date: 15.04.2023**

**Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com**

