



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

November 14, 2019

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

Stock Symbol -540047

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

Stock Symbol –DBL

**Sub : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding acquisition of shares of Deevin Sesmic Systems Private Limited.**

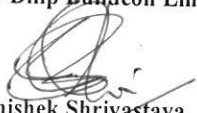
**Ref : Announcement dated November 14, 2019 -Outcome of Board Meeting- point no.2**

Dear sir,

This is with reference to the announcement submitted by the Company to the Exchanges on November 14, 2019 and pursuant to the disclosures required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the acquisition details in tabular format as annexure A.

We hereby request you to take the said information on your record.

With Regards,  
For Dilip Buildcon Limited

  
Abhishek Shrivastava  
Company Secretary



Encl: Annexure A

**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

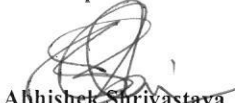


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**Annexure A**

S. No	Particulars of requirement of Information	Disclosure of information																																				
1	Name of the target entity, details in brief such as size, turnover etc	M/s Deevin Seismic Systems Private Limited CIN: U45200MP2008PTC044683  <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="4" style="text-align: center;">Rs. In lacs</th> </tr> <tr> <th>Particular</th> <th>FY 18-19</th> <th>FY 17-18</th> <th>FY 16-17</th> </tr> </thead> <tbody> <tr> <td>Share Capital</td> <td style="text-align: center;">1.60</td> <td style="text-align: center;">1.60</td> <td style="text-align: center;">1.60</td> </tr> <tr> <td>Res &amp; Surplus</td> <td style="text-align: center;">185.01</td> <td style="text-align: center;">207.05</td> <td style="text-align: center;">171.30</td> </tr> <tr> <td><b>Net Worth</b></td> <td style="text-align: center;"><b>186.60</b></td> <td style="text-align: center;"><b>208.64</b></td> <td style="text-align: center;"><b>172.90</b></td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td><b>Turnover</b></td> <td style="text-align: center;"><b>458.30</b></td> <td style="text-align: center;"><b>341.48</b></td> <td style="text-align: center;"><b>313.48</b></td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td><b>Net Profit</b></td> <td style="text-align: center;"><b>27.02</b></td> <td style="text-align: center;"><b>35.61</b></td> <td style="text-align: center;"><b>22.02</b></td> </tr> </tbody> </table>	Rs. In lacs				Particular	FY 18-19	FY 17-18	FY 16-17	Share Capital	1.60	1.60	1.60	Res & Surplus	185.01	207.05	171.30	<b>Net Worth</b>	<b>186.60</b>	<b>208.64</b>	<b>172.90</b>					<b>Turnover</b>	<b>458.30</b>	<b>341.48</b>	<b>313.48</b>					<b>Net Profit</b>	<b>27.02</b>	<b>35.61</b>	<b>22.02</b>
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2	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	NO																																				
3.	Industry to which the entity being acquired belongs	Manufacturer of Structural Bearings, Bridge Expansion Joints.																																				
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To Complete the in-house requirement of Structural Bearings, Bridge Expansion Joints with desired product quality.																																				
5.	Brief details of any governmental or regulatory approvals required for the acquisition	NA																																				
6.	Indicative time period for completion of the acquisition	Within one month																																				
7.	Cost of acquisition or the price at which the shares are acquired	The Company shall have cost of acquisition of Rs. 7.75 Cr. for acquiring 15950 equity Shares at a price of Rs. 4858.93417 Per share from the existing members of the Company.																																				
8.	Nature of Consideration - whether cash consideration or share swap and details of the same	Cash Consideration																																				
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%																																				
10.	Brief background about the entity acquired in terms of Products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The company is manufacturing concern and mainly manufactured BRIDGE EXPANSION JOINTS, BRIDGE BEARING																																				

For Dilip Buildcon Limited

  
Abhishek Srivastava  
Company Secretary



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