

## October 19, 2019

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: 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 half year ended on September 30, 2019.

Company Secretary

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.



## 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



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail ; mumbai@linkintime.co.in Website : www.linkintime.co.in

17.10.2019

To.

Company Secretary Dilip Buildcon Limited

Sir / Madam,

Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Dilip Buildcon Limited do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 1, 2019 to September 30, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd

Authorised Signatory

