

April 13, 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 Bandra Kurla 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 March 31, 2021.

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

Company Secretary

For Dilip Buildcon Limited

Abhishek shrivastava

Company Secretary & Compliance Office

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

Ph.: 0755-4029999, Fax: 0755-4029998

E-mail: db@dilipbuildcon.co.in, Website: www.dilipbuildcon.com

INK Intime

April 5, 2021

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring. Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbal - 400 001. Scrip Code:

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

National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code:

Dear Sirs.

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 October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Dilip Buildcon Linging

Company Secretary

For Link Intime India Pvt. Ltd

Signatory