

## April 27, 2020

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 BandraKurla 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 half year ended on March 31, 2020.

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

For Dilip Buildcon Limited

Sd/-

Abhishek Shrivastava Company Secretary & Compliance Officer 0755-4029999

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

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

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

24th April, 2020

To, Company Secretary Dilip Buildcon Limited

Sir / Madam,

Sub: Compliance certificate for the half year ended March 31, 2020 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 October 1, 2019 to March 31, 2020).

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 March 31, 2020.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-Ashok Shetty Vice President – Corporate Registry For Dilip Buildcon Limited

Sd/-Abhishek Shrivastava Company Secretary