



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

October 22, 2019

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: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the Half Year Ended on September 30, 2019.

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 under Regulation 40 (9) 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



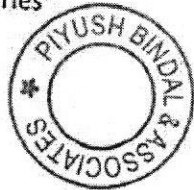
PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

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, 2019 to September 30, 2019, 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 half year ended on September 30, 2019:

- A) The Company has not received any requests during the period from April 1, 2019 to September 30, 2019 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: F006749A000111194

Place: Bhopal

Date: 18.10.2019

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