

July 09, 2019

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code - 540047

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code - DBL

Subject: Issue of Completion Certificate and entitled to maximum bonus of Rs. 37,90,08,000/- in lieu of earlier completion (188 days prior) for the project "Four Laning of Lucknow- Sultanpur Section of NH-56 from Km 11.500 (design chainage 11.500) to Km 134.700 (design chainage Km 138.925) (Total Length 127.425 Km) in the State of Uttar Pradesh under NHDP Phase – IV on Hybrid Annuity Basis."

Dear Sir,

In continuation to our announcement dated May 02, 2019 and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that, the project **"Four Laning of Lucknow- Sultanpur Section of NH-56 from Km 11.500 (design chainage 11.500) to Km 134.700 (design chainage Km 138.925) (Total Length 127.425 Km) in the State of Uttar Pradesh under NHDP Phase – IV on Hybrid Annuity Basis"** has been completed. The Completion Certificate has been issued by the authority on July 06, 2019 and has declared the project fit for entry into operation as on July 03, 2019 and consequently the Company is entitled to maximum bonus of Rs. **37,90,08,000 /-** in lieu of earlier completion (188 days prior to the schedule completion date) of the said Project.

The details of the project are as under:

| Project | Mode | Project Cost (In crore) | Appointed date and Scheduled Completion Period | Scheduled Completion date | Provisional Completion date | Completion Certificate date |
|--|-------------------|-------------------------------|--|---------------------------------|--|-----------------------------------|
| Four Laning of Lucknow- Sultanpur Section of NH-56 from Km 11.500 | Hybrid Annuity | 2016.00 | 08.05.2017 | 04.11.2019 | 30.04.2019 | 03.07.2019 |
| (design chainage 11.500) to Km 134.700 (design chainage Km 138.925) (Total Length 127.425 Km) in the State of Uttar Pradesh under NHDP Phase - IV on Hybrid Annuity Basis | | | 910 days from the Appointed date | | (188 days prior to the Schedule Completion date) | |

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person is already closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

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

DC

For Dilip Buildcon Limited





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

CIN No. L45201MP2006PLC018689