



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

June 25, 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
Bandra Kuria Complex,
Bandra (E), Mumbai – 400051

Scrip Code -540047/959525

Scrip Symbol -DBL

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2020

Dear Sir,

Pursuant to Regulation 24 (A) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the copy of Annual Secretarial Compliance Report dated June 23, 2020 issued by our Secretarial Auditor M/s Piyush Bindal and Associates, Practicing Company Secretaries, Bhopal for the financial year ended on March 31, 2020.

We request you to kindly take the same on record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



Encl: Annual Secretarial Compliance Report for the financial year ended on March 31, 2020.



ISO 9001:2015
CIN No. L45201MP2006PLC018689

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

Secretarial Compliance Report

Dilip Buildcon Limited For the year ended 31st March, 2020

I Piyush Bindal have examined:

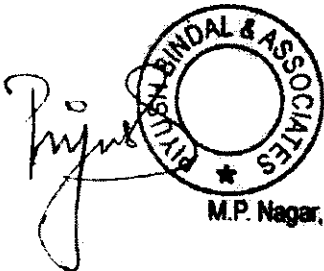
- All the documents and records made available to us and explanation provided by Dilip Buildcon Limited (CIN: L45201MP2006PLC018689) ("the listed entity"),
- The filings/ submissions made by the listed entity to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"),
- Website of the listed entity (<http://dilipbuildcon.com/wps/portal/dbl/home>),
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



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M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com



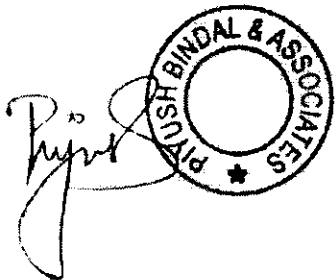
PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018;
- e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not Applicable to the Company during the review period);
- f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not Applicable to the Company during the review period);
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not Applicable to the Company during the review period);
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (Not Applicable to the Company during the review period);
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client (Not Applicable as the Company is not registered as a Registrar to Issue and Share Transfer Agent during the review period);
- j) The Securities and Exchange Board of India (Delisting of Equity Shares) regulations, 2009 (Not Applicable to the Company during the review period);

and based on the above examination, I/We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance (Regulations/ guidelines including clause)	Requirement circulars / including specific	Deviations	Observations/ Remarks of the Practicing Company Secretary
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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

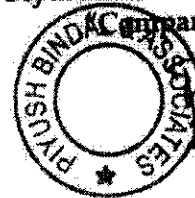
Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary
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- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial Audit report for the year ended 31 st March, 2018	Action taken by the listed entity, if any	Comments on the Practicing Company Secretary on the actions taken by the listed entity
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Place: Bhopal
Date: 23.06.2020

For Piyush Bindal and Associates
Company Secretaries"



Piyush Bindal
(Proprietor)
M.No. FCS-6749
C.P. No. 7442

UDIN: F006749B000370508

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