



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

April 18, 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

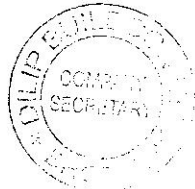
Dear Sir,

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 March 31, 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.



CIN No. L45201MP2006PLC018689

ISO 9001:2008

Regd. Office :

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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 31ST MARCH, 2019

I have examined all the Registers, files and other documents relating to **DILIP BUILDCON LIMITED** 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 October 1, 2018 to March 31, 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 Limited and National Stock Exchange of India and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2019:

- A) The Company has not received any requests during the period from October 1, 2018 to March 31, 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



Date; 17.04.2019

Place: Bhopal