



DILIP BUILDCON LIMITED  
INFRASTRUCTURE & BEYOND

April 17, 2024

<b>To,</b> <b>BSE Limited</b> Listing Department; P.J. Tower, Dalal Street; Mumbai- 400 001. <b>Scrip Code: 540047</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-L, Block G, Bandra Kurla Complex, Bandra (East); Mumbai- 400051 <b>Scrip Code: DBL</b>
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**Sub: Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March31,2024.**

Respected Sir/Madam,  
Kindly find appended herewith the Compliance certificate issued under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 ("**Listing Regulation**") for the financial year ended on **March31,2024**.

This for information, dissemination and record purpose.

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary & Compliance officer**

**Enclosure: Compliance Certificate Vide its letter dated April 15, 2024.**

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**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

April 15th, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.


National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Name : Sunfan Shetty  
Designation : AVP Client Relations

Yours faithfully,  
Dilip Buildcon Limited

  
Name : Abhishek Srivastava  
Designation : Company Secretary

