



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

August 7, 2019

To,
The Manager Listing
BSE Limited
Corporate Relationship Department
Dalal Street,
Mumbai – 400001

To,
The Manager Listing
National Stock Exchange of India Limited
Corporate Communication Department
BKC, Bandra (East),
Mumbai – 400001

Dear Sir / Madam,

Subject: Sale of shares of the Company by the Promoters Mr. Dilip Suryavanshi, Mr. Devendra Jain and Ms. Seema Suryavanshi in the Open Market for achieving Minimum Public Shareholding.

In accordance with the requirements of Rules 19(2)(b) and 19(A) of the Securities Contracts (regulations) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Para 2(a) and Para (3) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 ("the Circular") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of our Promoters, Mr. Dilip Suryavanshi, Mr. Devendra Jain and Ms. Seema Suryavanshi, for sale of equity shares of the face value of Rs. 10/- each of Dilip Buildcon Limited ("the Company"), as per the following details:

S. No.	Details of the events to be provided	Information of such event
1	Intention of the Promoter / Promoter Group to sell and the purpose of sale	Mr. Dilip Suryavanshi, Mr. Devendra Jain and Ms. Seema Suryavanshi, our Promoters, have conveyed to us their intention to sell the equity shares of face value of Rs. 10/- each of the Company to enable us to comply with the requirements of minimum public shareholding
2	Details of the Promoter / Promoter Group, who propose to divest their shareholding	Mr. Dilip Suryavanshi, Mr. Devendra Jain and Ms. Seema Suryavanshi, the Promoters of the Company, proposes to divest part of their shareholding in the Company
3	Total number of shares and percentage of shareholding proposed to be divested	0.63% of the total paid up equity share capital of the Company aggregating upto 8,64,042 shares
4	Period within which the entire divestment process will be completed ("Period")	Period beginning from August 9, 2019 or the actual date of completion of sale of all equity shares, as mentioned in S. No 3, whichever is earlier.



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



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Undertaking received from the promoters and persons belonging to the Promoter Group pursuant to Para 3(b) of the Circular is attached as annexure 1.

Request you to take the same on record.

Yours faithfully,

For Dilip Buildcon Limited


Abhishek Shrivastava
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

DILIP SURYAVANSHI

August 7, 2019

To,
The Compliance Officer
Dilip Buildcon Limited
Regd. Office: Plot No. 5,
Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road,
Bhopal-462016 (M.P.)

Subject: Undertaking in connection with sale of equity shares of Dilip Buildcon Limited in the Open Market.

Dear Sir,

In connection with the aforesaid subject and in accordance with Para (3) (b) of the SEBI Circular No SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

I, Dilip Suryavanshi, promoter of the Company or any persons belonging to the promoter group, shall not buy any shares in the open market on the dates on which the shares of Dilip Buildcon Limited are being sold by me as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange (s) along with the intimation of proposed sale of shares.

Thanking You,

Yours faithfully


Dilip Suryavanshi

(On behalf of myself and members of the Promoter Group)

SEEMA SURYAVANASHI

August 7, 2019

To,
The Compliance Officer
Dilip Buildcon Limited
Regd. Office: Plot No. 5,
Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road,
Bhopal-462016 (M.P.)

Subject: Undertaking in connection with Sale of equity shares of Dilip Buildcon Limited in the Open Market.

Dear Sir,

In connection with the aforesaid subject and in accordance with Para (3) (b) of the SEBI Circular No SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

I, Seema Suryavanshi, promoter of the Company or any persons belonging to the promoter group, shall not buy any shares in the open market on the dates on which the shares of Dilip Buildcon Limited are being sold by me as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange (s) along with the intimation of proposed sale of shares.

Thanking You,

Yours faithfully



Ms. Seema Suryavanshi

(On behalf of myself and members of the Promoter Group)

DEVENDRA JAIN

August 7, 2019

To,
The Compliance Officer
Dilip Buildcon Limited
Regd. Office: Plot No. 5,
Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road,
Bhopal-462016 (M.P.)

Subject: Undertaking in connection with Sale of equity shares of Dilip Buildcon Limited in the Open Market.

Dear Sir,

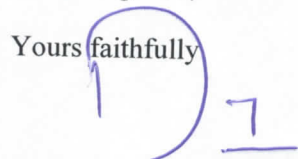
In connection with the aforesaid subject and in accordance with Para (3) (b) of the SEBI Circular No SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

I, Devendra Jain, promoter of the Company or any persons belonging to the promoter group, shall not buy any shares in the open market on the dates on which the shares of Dilip Buildcon Limited are being sold by me as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange (s) along with the intimation of proposed sale of shares.

Thanking You,

Yours faithfully


Devendra Jain

(On behalf of myself and members of the Promoter Group)

Residence : C/o, Rajmal Jain, E1/101, Arera Colony, Bhopal (M.P) – 462016

SURYAVANSHI FAMILY TRUST

August 7, 2019

To,
The Compliance Officer
Dilip Buildcon Limited
Regd. Office: Plot No. 5,
Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road,
Bhopal-462016 (M.P.)

Subject: Undertaking in connection with Sale of equity shares of Dilip Buildcon Limited in the Open Market.

Dear Sir,

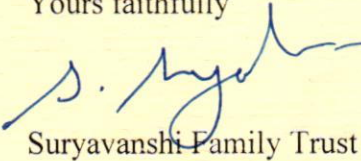
In connection with the aforesaid subject and in accordance with Para (3) (b) of the SEBI Circular No SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

We, Suryavanshi Family Trust, promoter of the Company or any persons belonging to the promoter group, shall not buy any shares in the open market on the dates on which the shares of Dilip Buildcon Limited are being sold by us as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange (s) along with the intimation of proposed sale of shares.

Thanking You,

Yours faithfully


Suryavanshi Family Trust



(On behalf of ourselves and members of the Promoter Group)