

07.01.2023

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 Kurla Complex, Bandra (E), Mumbai – 400051

Scrip Code -540047

Scrip Symbol –DBL

Sub: Certificate under regulation 74(5) of SEBI (Depositaries and Participants) Regulation, 2018

Dear Sir,

We are enclosing herewith the Certificate dated January 06, 2023, issued by Link Intime India private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above on record.

For Dilip Buildcon Limited

Abhishek Shrivastava Company Secretary & Compliance Officer

Encl: Certificate





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

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

06.01.2023

To, Company Secretary. **Dilip Buildcon Limited** Plot no 05. Inside Govind Narayan Singh Gate, Chuna bhatti, Kolar road, Bhopal, MP -462016

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

nettys Suman Shetty Assistant Vice President - Client Relations

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