



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

April 16, 2022

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai - 400001

Scrip Code -540047

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Symbol -DBL

Sub: Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the financial year ended on March 31, 2022.

We request you to kindly take the above on record and acknowledge the receipt of the same.

For Dilip Buildcon Limited

Abhishek Srivastava
Company Secretary & Compliance Officer



Encl: Certificate from Practicing Company Secretary.



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DILIP BUILDCON LIMITED CIN: L45201MP2006PLC018689** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA), pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022, 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 and National Stock Exchange of India and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2022:

- A) The Company has not received any requests during the period from April 1, 2021 to March 31, 2022 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
UDIN: F006749D000114109

Place: Bhopal
Date: 14.04.2022

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com

