

October 12, 2017

To

BSE LimitedPhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code - 540047

Scrip Code - DBL

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, for the half year ended September 30, 2017.

COMPANY

Please take the same on records.

For Dilip Buildcon Limited

Abhishek Shrivastava

Company Secretary & Compliance Officer

Encl: Compliance Certificate



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.co.in



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

Date: 5th Oct., 2017

To, The Company Secretary & Compliance Officer Dilip Buildcon Limited Bhopal- 462 016.

Dear Sir,

Sub: Compliance Certificate under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Share Transfer Agent viz. Link Intime India Private Limited (SEBI Registration No: INR000004058), of your Company are ensuring the compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the maintenance of both physical and electronic share transfer facility as required under the said Regulation.

Kindly take note of the above for issuance of certificate and filing with Stock Exchanges where the shares of the Company are listed, pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

Authorized Signator

For Link Intime India Private Limited