



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: 01.11.2017**

To,

**BSE Limited**

Phirozejeejeebhoy Towers

Dalal Street

Mumbai- 400001, India

Stock Symbol -540047

**National Stock Exchange of India Limited**

Exchange Plaza

BandraKulra Complex

Bandra East

Mumbai 400 051

Stock Symbol -DBL

**Sub:-Disclosure by the Promoter(s) to the Stock Exchange for release of encumbrance of shares, in terms of Regulation 31(1)of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear sir,

With reference to the subject cited above, Mr. Dilip Suryavanshi, Promoter of Company has given disclosure to the Company in the prescribed format for release of his pledged shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take the same on record and oblige.

Thanking you

**For and on behalf of  
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.co.in

**Date: 01.11.2017**

To,

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001, India

**National Stock Exchange of India Limited**

Exchange Plaza  
BandraKulra Complex  
Bandra East  
Mumbai 400 051

**Dilip Buildcon Limited**

Plot No- 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road,  
Bhopal- 462016 (M.P).

**Sub:-Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

This is to inform you that I have pledged 93,32,826 equity shares of Dilip Buildcon Limited (the Company) in favour of IFCI Limited as a security for the loans availed by the Company. The Company has repaid the loan amount and IFCI Limited has released the pledged shares on October 27, 2017. Please find enclosed the Pledge Closure details report for your perusal.

Please find attached herewith disclosure required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

  
**Dilip Suryavanshi**

Enclosure:-a.a.

**ANNEXURE - I**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC) Dilip Buildcon Limited													
Names of the stock exchanges where the shares of the target company are listed BSE Limited and National Stock Exchange of India Limited													
Date of reporting 01.11.2017													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Dilip Suryavanshi													
Details of the creation of encumbrance: Release of Encumbrance													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares (creation shares [(2)-(3)] / % of total share capital		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital		Name of the entity in whose favor shares encumbered ***	
Dilip Suryavanshi	55673487	40.71	16849175	12.32	Release	27.10.2017	Pledge	Loan taken from IFCI Limited	9332826	6.82	IFCI Limited	7516349	5.50

Signature :   
 Dilip Suryavanshi  
 Promoter

Place : Bhopal  
 Date : 01.11.2017

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
 \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.