



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

Date: - 04.04.2017

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  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051

Scrip Code -540047

Stock Symbol -DBL

**Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>ST</sup> March, 2017**

Dear sir

With reference to the subject cited above we hereby submit the Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>ST</sup> March, 2017.

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

**For Dilip Buildcon Limited**

  
**Abhishek Shrivastava**  
Company Secretary & Compliance Officer



CIN No. L45201MP2006PLC018689

ISO 9001:2008

**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



**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all the Registers, files and other documents relating to **DILIP BUILDCON LIMITED** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, having its office at C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, Maharashtra, pertaining to transfer of equity shares of the company for the period from October 1, 2016 to March 31, 2017, 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 half year ended on March 31, 2017 :

- A) The Company has not received any requests during the period from October 1, 2016 to March 31, 2017 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

FCS: 6749  
COP: 7442

Bhopal: April 03, 2017