



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

April 06, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla 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,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015,, we hereby submit the Compliance Certificate for the half of the financial year ended on 31st March, 2017 .

Please take the same on records.

For Dilip Buildcon Limited



Abhishek Shrivastava
Company Secretary & Compliance Officer

Encl: Compliance Certificate

Date: April 6, 2017

To:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Link Intime India Private Limited (SEBI Registration No: INR000004058).


We are also ensuring the compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required under above said Regulation 7(3) pursuant to the certificate/confirmation issued by our Share Transfer Agent.

Kindly take note of the above.

Thanking you,

Yours faithfully,

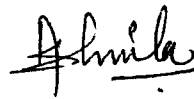
For Dilip Buildcon Limited


Abhishek Shrivastava

Company Secretary & Compliance Officer



For Link Intime India Private Limited.



Authorised Signatory

