

Date: - 17.05.2017

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

Stock Symbol -540047

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

Stock Symbol -DBL

Subject: Declaration as per Regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 as amended with respect to Audit Report with unmodified opinion to the Audited Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2017.

With reference to the above captioned subject, we hereby declare that the Joint statutory auditors of our Company, Mukund M. Chitale & Co., Chartered Accountants and Naresh Rajani & Co., Chartered Accountants have issued the Audit Report with unmodified opinion on the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended March 31, 2017.

Please take the above information on your record.

COMPANY

With regards 1

Sincerely Yours,

For Dilip Buildçon Limited

Dilip Suryavanshi Managing Director DIN 00039944



ISO 9001:2008

Read. 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