



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: 19.01.2018

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 partial 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 partial 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



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

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BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001, India

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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 Target Company for partial release of encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that the IDBI Trusteeship Services Limited, acting as security trustee on behalf of the lender has informed me vide their email dated January, 19, 2018 stating that they have partially released 1046349 equity shares on December 06, 2017 out of 3446349 equity shares pledged in their favour.

Please find enclosed the partially Pledge Closure details report and disclosure to the Company in the prescribed format in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your perusal.

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

Thanking you



Dilip Suryavanshi

Enclosure:- 1. Pledge Closure details report dated 06.12.2017

2. Disclosure in the prescribed format in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 19.01.2018										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Dilip Suryavanshi										
Details of the creation of encumbrance: Partial release of shares										
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)					
	Number	% of total share capital	Number	% of total share capital	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 ***	Post event holding of encumbered shares (creation shares [(2)+(3)] / Number % of total share capital
Dilip Suryavanshi	55673487	40.71	7516349	5.50	Pledge	Loan taken by the Company	1046349	0.77	IDBI Trusteeship Services Limited (Security Trustee acting on behalf of Tata CleanTech capital Limited	6470000 4.73

Signature :


Dilip Suryavanshi
Promoter

Place : Bhopal

Date : 19.01.2018

*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.