



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**October 13, 2018**

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

Scrip Code -540047

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

Scrip Symbol -DBL

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, Please find enclosed the Certificate from a Practicing Company Secretary for the Half year ended on September 30, 2018.

Kindly take the said certificate and information on your record.

**For Dilip Buildcon Limited**

  
Abhishek Srivastava

**Company Secretary & Compliance Officer**



Encl: Certificate under Regulation 40 (9) from Practicing 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.com



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2018**

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 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, pertaining to transfer of equity shares of the company for the period from April 1, 2018 to September 30, 2018, 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 September 30, 2018:

- A) The Company has not received any requests during the period from April 1, 2018 to September 30, 2018 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

F.C.S.: 6749 & C.O.P.: 7442

Place: Bhopal

Date: 11.10.2018