

October 9, 2018

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

Scrip Symbol -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 year ended on September, 30, 2018.

COMPANY SECRETARY

We request you to kindly take the same on your record.

For Dilip Buildcon Limited

Abhishek Shcivastava

Company Secretary & Compliance Officer

Encl: Certificate under Regulation 7 (3) from R& T Agent .



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



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, ... B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: October 09, 2018

To,
The Company Secretary & Compliance Officer
Dilip Buildcon Limited
Mumbai – 400076.

Dear Sir,

Sub: Compliance Certificate under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Share Transfer Agent viz. Link Intime India Private Limited (SEBI Registration No: INRO00004058), of your Company are ensuring the compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the maintenance of both physical and electronic share transfer facility as required under the said Regulation.

Kindly take note of the above for issuance of certificate and filing with Stock Exchanges where the shares of the Company are listed, pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Link Intime India Private Limited

For Dilip Buildeon Limited

Company ecretary