



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

April 09, 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, 2018 .

Please take the same on records.

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary & Compliance Officer



Encl: Compliance Certificate



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.com

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. 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: 4th April., 2018

To,
The Company Secretary & Compliance Officer
Dilip Buildcon Limited
Bhopal- 462 016.

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: INR000004058), 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


Authorized Signatory


For Dilip Buildcon Limited


Company Secretary