



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

April 12, 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: 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, we hereby submit the Certificate from a Practicing Company Secretary for the Half Year Ended on March 31, 2018.

We request you to kindly take the above on record and acknowledge the receipt of the same.

**For Dilip Buildcon Limited**

**Abhishok 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. 0755-4079999 Fax. 0755-4079998



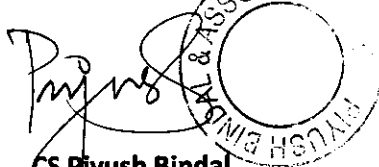
**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 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 October 1, 2017 to March 31, 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 March 31, 2018:

- A) The Company has not received any requests during the period from October 1, 2017 to March 31, 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**

Bhopal: April 12, 2018