

Date: 18.05.2018

To.

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001, India Stock Symbol -540047

National Stock Exchange of India Limited

Exchange Plaza Bandra Kulra Complex Bandra East Mumbai 400 051 Stock Symbol -DBL

Sub:-Disclosure by the Promoter(s) to the Stock Exchange for 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





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

Date: 18.05.2018

To,

BSE Limited

PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001, India

National Stock Exchange of India Limited

Exchange Plaza BandraKulra Complex 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 to the stock exchanges and to the Target Company for 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 vide their letter ref. no. 1614/ITSL/OPR/18-19/ST dated May 17,2018 that they have partially released 750000 equity shares on May 11, 2018.

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 11.05.2018

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

Format for disclosu	ire by the Prom	oter(s) to the	stock exchange	s and to the T	arrect Company	of for encumber	nos of charac	Format for disclosure by the Promotents) to the stock exchanges and to the Target Company for entrinshance of change (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for entrinshance (Invocation of secumbance) and to the Target Company for extension of secumbance (Invocation of secumbance) and the Target Company for extension of secumbance (Invocation of secumbance) and the Target Company for extension of secumbance (Invocation of secumbance) and the Target Company for extension of secumbance (Invocation of secumbance) and the Target Company for extension of secumbance (Invocation of secumbance) and the Target Company for extension of secumbance (Invocation of secumbance) and the Target Company for extension of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocation of secumbance (Invocation of secumbance) and the Invocat	1		I to the second of the second		
					Substantial Ac	quisition of Sh	ares and Takeon	(Substantial Acquisition of Shares and Takeovers) Regulations, 2011	-/ release of		III teillis of negulatit	on St(t) and 3	1(2) or Sebi
Name of the Target Company(TC)	Company(TC)						Dilip Buildcon Li	mited			ŧ		
Names of the stock exchanges where the shares of the target company are	exchanges whe	re the shares o	of the target col	mpany are listed	P		BSE Limited and	BSE Limited and National Stock Exchange of India Limited	f India Limite				
Date of reporting			: :		,		18.05.2018					İ	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ter or PAC on w	/hose shares e	ncumbrance ha	s been created	/released/inv		Dilip Suryavanshi						1
100									3		-		
Details of the creation of encumbrance:	on of encumbra	ince:					Partial release of shares	fshares					
Name of	Promoter	oter	Promoter	oter			Details o	Details of events pertaining to encumbrance (3)	mbrance (3)			Post event	vent
the promoter	holding	holding in the	holding already	already								holding of	ig of
(s) or PACs with	target c	target company	encump	encumbered (2)	÷							encumbered	pered
nim.	٦											shares (creation	reation
	Number	% of	Number	% of	Type of		Type of	Reasons for	Number	% of		Number	% of
		total		total	event		encumbrance	encumbrance		total	the entity in		total
		snare		share	(creation /	release/	(bledge/ lien/	*		share	whose		share
		capital		capital	release /	invocation of non disposal	non disposal			capital	favor shares		capital
					invocation)	encumbranc undertaking/	undertaking/				encumpered		
						ø	others)				*		
Dilip Suryavanshi	55673487	40.71	40.71 7165000	5.24	Release	11.05.2018	Pledge	Loan taken by the	750000	0.55	IDBI Trusteeship	6415000	4.69
					•			Company			Services Limnited		
											(Security Trustee		
				•							acting on behalf of		
											Tata Cleantech capital		
								-				-	

Signature : Dilip Suryavanshi Promoter

Bhopal Place:

18.05.2018

Date:

*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

^{**} 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.