



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: 24.05.2018

To,

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

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla 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 Singh Vastava
Company Secretary



Date: 24.05.2018

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

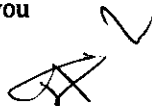
Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that the Axis Finance Limited (the lender) has informed vide their letter bearing reference no. AFL/CO/2018-19/May/438 dated May 22, 2018, that they have partially released 600000 equity shares on May 18, 2018 out of 22,68,000 Equity shares pledged in their favour.

Please find enclosed the disclosure to the Company in the format as prescribed 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.Disclosure in the format prescribed in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ANNEXURE - I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Dilip Buildcon Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited											
Date of reporting		24.05.2018											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Dilip Suryavanshi											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation)			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Dilip Suryavanshi	55673487	40.71	6546655	4.79	Release	18.05.2018	-	-	600000	0.44	Axis Finsec Limited	5946655	4.35

Signature : 
Dilip Suryavanshi
Promoter

Place : Bhopal

Date : 24.05.2018

*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 not.