

**April 5, 2024**

<b>To,</b> <b>BSE Limited</b> Listing Department; P.J. Tower, Dalal Street; Mumbai- 400 001. <b>Scrip Code: 540047</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-L, Block G, Bandra Kurla Complex, Bandra (East); Mumbai- 400051 <b>Scrip Code: DBL</b>
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**Sub: Certificate under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the 4<sup>th</sup> quarter and financial year ended Sunday, March31 2024.**

Respected Sir/Madam,

We are enclosing herewith the certificate dated **April 5, 2024** issued by Messer Link Intime India Private Limited (“**Registrar and Share Transfer Agent**”) of the Company confirming the compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the **4<sup>th</sup> quarter and financial year ended Sunday, March31 2024.**

We request you to kindly take the above on record.

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary & Compliance Officer**

**Enclosure:** Certificate issued by Messer Link Intime India Private Limited vide letter dated **April 5, 2024.**

Carbon Copy (**CC**) to:

**1. National Securities Depository Limited**

Trade World, 4<sup>th</sup> & 5<sup>th</sup> Floor, Kamala Mills Compound;  
Senapati Bapat Marg, Lower Parel, Mumbai-400013.

**2. Central Depository Services (India) Limited**

Marathon Futurex Unit no.2501, 25<sup>th</sup> Floor N M Joshi Marg;  
Lower Parel, Mumbai – 400013.

**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

05.04.2024

To,  
Company Secretary.  
**Dilip Buildcon Limited**  
Plot no 05,  
Inside Govind Narayan Singh Gate,  
Chuna bhatti, Kolar road,  
Bhopal,  
MP -462016

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We hereby confirm that during the quarter ended 31st March, 2024 we have not received any demat/remat request for processing.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations