

April 17, 2024

To, BSE Limited Listing Department; P.J. Tower, Dalal Street; Mumbai- 400 001. Scrip Code: 540047	To, National Stock Exchange of India Limited Exchange Plaza, C-L, Block G, Bandra Kurla Complex, Bandra (East); Mumbai- 400051 Scrip Code: DBL
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Sub: Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Certificate issued by Messer Piyush Bindal and Associates, Practicing Company Secretary for the financial year ended on **March 31, 2024**.

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

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary & Compliance Officer

Enclosure: Certificate issued by Messer Piyush Bindal and Associates, Practicing Company Secretary.



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all the Registers, files and other documents relating to **DILIP BUILDCON LIMITED CIN: L45201MP2006PLC018689** 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 April 1, 2023 to March 31, 2024, 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 year ended on March 31, 2024:

- A) The Company has not received any requests during the period from April 01, 2023 to March 31, 2024 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
UDIN: F006749F000142599

Place: Bhopal
Date: 16.04.2024

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