



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Monday, April 1, 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Kindly find enclosed herewith the yearly disclosure in pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011), as amended, received from the Promoter and Promoter group of the Company for the financial year ended on **Sunday, March31, 2024.**

This for information, dissemination and record.

Thanking you,

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary & Compliance Officer

Enclosure: - Declaration received under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
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E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

DILIP SURYAVANSHI

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	To, Chairman & Member(s) of Audit Committee of Dilip Buildcon Limited; Plot no. 5 inside Govind Narayan Singh, Chuna Bhatti, Kolar Road; Bhopal, Madhya Pradesh; India,462016.
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**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeover) Regulation, 2011.**

Respected Sir/Madam,

With reference to the yearly declaration to be made pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("**SAST, Regulation**").

I, Dilip Suryavashi, being the Promoter of Dilip Buildcon Limited ("**Company**"), hereby declare on behalf of Promoters, Members of the Promoter Group along with Persons acting in concert ("**PAC**") that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during in the financial year 2023-2024.

In Compliance with the provision mentioned in the Regulation 31(5) of the said SAST, Regulation, we request to the Company to disseminate to the all the Stock Exchange and also place this disclosure at the ensuing Audit Committee Meeting of the Company.

Thanking You,

Yours Sincerely,

For on behalf of the Promoters & Promoter Group of Dilip Buildcon Limited


Dilip Suryavashi

(Promoter)

Monday, April 1, 2024