



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

May 19, 2023

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code -540047/959525/959643

Scrip Symbol –DBL

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).

Dear Sir,

In terms of Regulation 23 (9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of the related party transaction for six months ended March 31, 2023.

Kindly note that the Company has published its standalone and consolidated financial results for the quarter and year ended March 31, 2023, on May 19, 2023 and same has been intimated to the stock Exchange.

We request you to take the said information in your record.

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary & Compliance Officer



Encl: Related Party Transaction



ISO 9001:2015
CIN No. L45201MP2006PLC018689

Regd. Office :

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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

242	Dilip Buildcon Limited	Aarneel Technocrafts Private Limited	Other Related Parties	Amounts Payable		-	787.94	2,867.57								
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- (1) Audit Committee Approval is not required for transactions executed between Parent & its Wholly Owned Subsidiary Company as per SEBI (Listing obligation & Disclosure Requirement) Regulations 2015.
- (2) Audit Committee Approval has been obtained for the Financial Year 2022-23
- (3) The company has become the related party w.e.f. 3rd January 2022
- (4) Entities with whom reporting entity has Joint Operations
- (5) Struck off from the register of Companies w.e.f. 29.09.2022
- (6) DBL Mangloor Highways Private Limited is divested on 08.08.2022
- (7) DBL Mangalwedha Solapur Highways Private Limited is divested on 10.06.2022
- (8) DBL Bargaon Watambare Highways Private Limited is divested on 08.08.2022
- (9) DBL Gorhar Khairatunda Highways Private Limited is divested on 12.11.2022
- (10) DBL Sangli Bargaon Highways Limited is divested on 12.11.2022
- (11) DBL Bellary Byrapura Highways Private Limited is divested on 12.11.2022
- (12) DBL Byrapura Challakere Highways Private Limited is divested on 31.03.2023
- (13) DBL Anandapuram Anakapalli Highways Private Limited is Divested on 12.11.2022