

Date : 12.05.2023

To BSE Limited Listing Department P.J. Tower, Dalal Street Mumbai – 400001 Stock Symbol -540047	To National Stock Exchange of India Ltd Exchange Plaza, C-L, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Stock Symbol -DBL	To Abhishek Shrivastava Company Secretary & Compliance officer Dilip Buildcon Limited Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road , Bhopal- 462016 (M.P)
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Sub: Declaration as per Regulation 31 (4) of Sebi (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year March 31, 2023.

Dear sir/madam,

I the undersigned on behalf of promoters and promoter group, hereby declare that as per terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, promoters and along with persons acting in concert have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year.

On behalf of Promoters and Promoter Group



Dilip Suryavanshi

Place: Bhopal

Date: 12.05.2023