



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**May 30, 2018**

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code - 540047**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)

Mumbai - 400 051

**Scrip Code - DBL**

**Subject: Clarification with respect to Market Rumor**

Dear Sir/Ma'am

We understand that there are unconfirmed rumors in the market relating to the resignation of our Statutory Auditors of the Company.

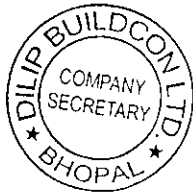
The Company wishes to clarify that the Company has already declared Audited Financial Results for the Financial Year 2017-18 on May 30, 2018 and M/s Mukund M. Chitale & Co., Chartered Accountants, Mumbai and M/s MSG & Associates, Chartered Accountant, Bhopal, Joint Statutory Auditors of the Company have issued the Auditors' Report for the Financial year ended March 31, 2018 with unqualified opinion in respect of the Standalone and Consolidated Financial Results, the copies of which has already been submitted to the Stock Exchanges.

We therefore wish to confirm that there is no truth in the matter and the rumors are baseless. We further attach the confirmation received from our Joint Statutory Auditors regarding continuing as Statutory Auditors of the Company uninterruptedly.

We request you to kindly take this information on your record.

**For Dilip Buildcon Limited**

  
**Abhishek Divastava**  
Company Secretary



**MUKUND  
M. CHITALE  
& CO.**

**CHARTERED  
ACCOUNTANTS**

2nd Floor, Kapur House,  
Paranjape B Scheme  
Road No. 1, Vile Parle (E),  
M u m b a i 4 0 0 0 5 7  
T: 91 22 2663 3500  
www.mmchitale.com

Ref. A-034/2018/05-012

Date: 30/05/2018

Mr. Abhishek Shrivastava  
Company Secretary  
Dilip Buildcon Ltd  
Bhopal


Dear Sir,

We are surprised to hear from you about the unconfirmed rumours in the market about our resignation as the Joint Auditors of Dilip Buildcon Ltd.

We hereby confirm that we are continuing as the Joint Auditors of Dilip Buildcon Ltd. for the year 2018-19 and thereafter in accordance with the Resolution passed by the A G M in last year.

Thanking you,

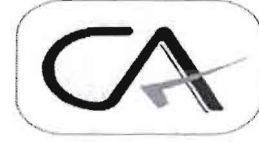
Yours faithfully



(M. M. Chitale)  
Partner



**MSG & ASSOCIATES**  
**Chartered Accountants**



Head Office: MIG-1/5, Amber Complex,  
Zone-II, M.P. Nagar, Bhopal (M.P.)-462011  
Ph: 0755-2571157, 09425393351  
Branch Office: 421-422 Ok Space,  
Malviya Industrial Area, Malviya Nagar, Jaipur (Raj.)-302017  
Ph: 0141-4024184, 09414048697  
E-mail: nrajanica@gmail.com  
mahendrabalani@hotmail.com

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**To,**  
**Company Secretary**  
**Dilip Buildcon Limited**  
**Bhopal.**

**Subject :- Clarification with respect to Market Rumor**

**Dear Sir,**

With reference to the rumor in the capital market about the resignation of the statutory auditor of Dilip Buildcon Limited, we hereby clarify that we are still with the company as joint statutory auditor.

**Thanking You,**

**For MSG & Associates**  
**Chartered Accountants**  
**FRN No 010254C**



**CA Sushma Sunil Ramnani**  
**(Partner)**  
**M.No. 418309**

**Place : Bhopal**  
**Date : 30-5-2018**