

April 17, 2017

Bombay Stock Exchange Limited,
25, P. J. Towers,
Dalal Street,
MUMBAI – 400 001

KIND ATTN: MR. CHIRAG SODAWATERWALA - DCS LISTING.

SUB: Regulation 40 (9) of the Securities and Exchange Board of India (LODR) Regulation, 2015.

Respected Sir,

In compliance with the above Regulation of the Securities and Exchange Board of India (LODR) Regulation, 2015, please find enclosed herewith the Compliance certificate issued by the practicing Company Secretary in the prescribed format for the half year ended on 31.03.2017.

Kindly take the above mentioned information on records.

Thanking You,

Yours faithfully,

For DIAMINES AND CHEMICALS LTD


Scany Parmar
Company Secretary



Encl. a/a

CERTIFICATE

M/S. Diamines and Chemicals Ltd.
Plot No. 13, PCC Area,
P.O. Petrofils,
BARODA-391 347.

Re: Compliance of Regulation 40(9) of LOADR, Regulation 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to M/S. DIAMINES AND CHEMICALS LIMITED, maintained by MCS Share Transfer Agent Ltd., Vadodara (RTA) pertaining to Transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 31st March, 2017;

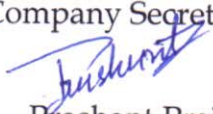
- (a) Share certificate relating to Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017, as entered in the Memorandum of Transfers have been issued within fifteen days, except three Transfers/Transmissions, from respective date of receipt of request for such transfer of each deed except those rejected on technical grounds.
- (b) The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Place: Baroda

Date: 15th April, 2017



For, Sandip Sheth & Associates
Company Secretaries


Prashant Prajapati
(Partner)
ACS No. 32597