

April 14, 2016

Bombay Stock Exchange Ltd.,
25, P. J. Towers,
Dalal Street,
MUMBAI - 400 001

Fax no. 022 - 22722037/39/41/61
22723121/ 22723719

Sub: Quarterly Statement of Investors Compliance
REF: Regulation 13 of the SEBI Regulations & Chapter III of Listing Agreement

Dear Sir,

With reference the subject matter we hereby submit the Status of Investor's Complaints received and resolved during the quarter 01.01.2016 to 31.03.2016:

| | | |
|---|--|------------|
| 1 | Complaints pending at the beginning of the quarter | NIL |
| 2 | Complaint received during the quarter | NIL |
| 3 | Disposed of during the quarter | NIL |
| 4 | Remaining unresolved as on 31.03.2016 | NIL |

You are requested to please take the same on record.

Thanking you,

For, Diamines and Chemicals Limited



[Handwritten Signature]
Authorized Signatory