

August 14, 2017

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

SUB: Intimation regarding issue of duplicate share certificates under Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Dear Sir,


In compliance of Regulation 39 (3) of the SEBI (LODR) regulation 2015, this is to inform you that the company has issued Duplicate Share Certificate in lieu of Original Share Certificate. The particulars relating to loss of Share certificate are given below:

Sr. No	Name	Folio No.	Distinctive No.	No. of Shares
1.	Nitinbhai Kamdar	N0001699	61351 - 61375	25
			894451 - 894475	25
			894476 - 894500	25
			1668716 - 1668740	25

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,
For, **Diamines and Chemicals Limited**


Scany Parmar
Company Secretary

