

March 14, 2019

To Nilesh S Jain Assistant Manager Surveillance BSE Limited, P J Towers, Dalal Street, Mumbai – 400 001, India

Scrip Code: 500120

Dear Sir,

Sub: Clarification on Price Movement

In response to your letter No. L/SURV/ONL/PV/SS/2018-2019/464 dated March 13, 2019, we wish to inform you that the Company has made all the necessary disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not withheld any material information/event that, in our opinion, would have a bearing on the price/volume behaviour in the scrip.

Further, we confirm that we do not have any information (including any pending announcement) which may have any bearing on the price movement of our scrip.

Yours faithfully,

For DIAMINES AND CHEMICALS LTD.

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Hemaxi Pawar

Company Secretary