

March 29, 2024

To, **BSE Limited** 25, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 500120**

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra — Kurla Complex, Bandra (E) Mumbai — 400 051 Symbol: DIAMINESQ

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. January 24, 2022, it is hereby informed to the exchange that pursuant to the requests for the issue of duplicate share certificate received by the Company, our RTA has intimated to the Company on March 29, 2024 about issue of a letter of confirmation/interim reply on March 29, 2024 about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholders, details of which are mentioned below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1.	DINESHBHAI POPATLAL PATEL	D0001139	412276	50	1189001 - 1189050
			412276	50	1300901 - 1300950
			412276	50	6570844 - 6570893

Kindly take the same on record as required under the provisions of the said Regulation.

Thanking you.

Yours faithfully, For Diamines and Chemicals Limited

Hemaxi Pawar Company secretary Membership No.: A52581