



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
w : www.dicabs.com

(Under Corporate Insolvency Resolution Process vide Order CP (IB) No. 137/NCLT/AHM/2018 of Hon'ble NCLT, Ahmedabad Bench dated 24th August, 2018)

Ref.: DPIL/BM/2019/120

Date:- September 24, 2019

To,
Chief Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: - DIAPOWER (NSE), 522163(BSE)

Subject: - Investment Opportunity in Diamond Power Infrastructure Limited Fourth Addendum to the Advertisement published on August 22, 2019

Dear Ma'am/Sir,

This is with reference to the advertisement for invitation to submit resolution plan in relation to corporate insolvency resolution process of Diamond Power Infrastructure Limited, published on November 20, 2018 in Business Standard (All India edition) and November 21, 2018 in Sandesh (Vadodara edition) (the "Main Advertisement"). The last date of submission of Resolution plan as specified in the Main Advertisement stands extended till October 28, 2019, 8:00 p.m. All other terms & conditions remain unchanged.

Note:

RP and the CoC reserve the right to cancel or modify the process and the timelines without assigning any reason and without incurring any liability whatsoever. The Main Advertisement or the addendum thereto should not be construed as an offer document. Resolution applicants should write to us at the email ID provided hereinabove to keep themselves updated regarding clarifications and amendments

Kindly acknowledge the receipt of this document.

Thanking you.

Yours faithfully,

Bhuvan Madan

Resolution Professional for Diamond Power Infrastructure Limited
Registration Number: IBBI/IPA-001/IP-PO1004 /2017-2018/11655
Registered Address: A-103, Ashok Vihar, Phase-III, New Delhi- 110 052
Email: bhuvan.madan@pwc.com

CIN:L31300GJ1992PLCO18198

Factory: Vadadala, PHASE - II,
Savli, Vadodara, Gujarat, India.
T : +91-2667 251516
F : +91-2667 251202