

DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR - 440015.

CIN No. : L26994MH2003PLC143264 Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 21st October, 2023

To, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir/ Madam

Ref: Scrip Code: 508860

Sub: Regulation 74(5) of The SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find attached herewith a copy of the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended September 30, 2023, received from Purva Sharegistry (I) Pvt. Ltd., the Registrar and Share Transfer Agent of the company.

Please take the same on record and acknowledge.

Thanking You

Your's Faithfully

For Diamant Infrastructure Limited

Naresh Saboo Managing Director DIN: 00297916





9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

Τo,

DIAMANT INFRASTRUCTURE LIMITED - NEW - INE206I01026

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

DIAMANT INFRASTRUCTURE LIMITED - NEW - INE206I01026 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
001337	KISHORI P TOPRANI	0050515	1634251	1635250	1000	07/08/2023
T03437	NITIN S VAIDYA	0051511	5647396	5648395	1000	16/08/2023
000460	SHUBHADA RAJENDRA GHARSE	0050215	319501	322500	3000	15/09/2023