

May 06, 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 May 06, 2024 about issue of a letter of confirmation/interim reply on May 06, 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.	MAHIPAL C SHAH	M0002572	412280	8	1747081-1747088
			412280	16	1751433-1751448
			412280	12	6628716-6628727
2.	DWARKANATH KIDARNATH MAKKER	D0000488	412281	75	1056876-1056950
			412281	24	1617431-1617454
			412281	51	2015815-2015865
			412281	75	6568422-6568496
3.	NIRANJANKUMAR KALIDAS PATEL	N0000940	412282	186	6637614-6637799

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