



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. **CIN NO.:L26994MH2003PLC143264**
Tel. : 91 712 6610222 Fax : 91 712 6641264
E-mail : support@diamantinfra.com Website : www.diamantinfra.com

20th October, 2020

To,
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Sub: Submission of Compliance Certificate

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code:508860

Dear Sir,

We: -

1. Managing Director of Company
2. Authorized Representative of the RTA.

Hereby certify and confirm that M/s. Diamant Infrastructure Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the Quarter ended on 30th September 2020.

You are requested to take the same on your record.

Thanking You

For & on behalf of:
M/s **Diamant Infrastructure Limited**



Naresh Saboo
Managing Director

Place: Nagpur
Date: 20.10.2020

For & on behalf of:
M/s **Purva Sharegistry (India) Private Limited**



Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 20.10.2020