DICABS

DIAMOND POWER INFRASTRUCTURE LIMITED Corporate Office: A2- 12th Floor, "Palladium", Near Orchid Wood, Opp. Divya Bhaskar, Corporate Road, Makarba, Ahmedabad 380 051 Gujarat Website: www.dicabs.com

8th April, 2024

To, Corporate Relations Department Bombay Stock Exchange Limited

Bombay Stock Exchange Limited 2nd Floor, P.J. Towers Dalal Street Mumbai – 400 001 Scrip Code: 522163 To, Corporate Relations Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DIACABS

Sub: Compliance certificate – Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

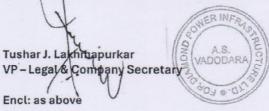
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFIN Technologies Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR00000221 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Diamond Power Infrastructure Limited



C Shobha Anand Dy. Vice President

Regd. Office & Factory: Vadadala, Phase - II Savli, Vadodara, Gujarat, India. CIN: L31300GJ1992PLC018198