

**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
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: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith copy of certificate issued by CS Tarun Sukhwani, Practicing Company Secretaries, Vadodara for the period from 1st April, 2023 to 31st March, 2024.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary

Encl: as above





CS TARUN SUKHWANI
(Practicing Company Secretary)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have verified the data sheet containing the relevant information as found necessary and received from KFIN Technologies Limited having CIN: L72400TG2017PLC117649 (“the RTA”) pertaining to transfer of fully paid-up equity shares of DIAMOND POWER INFRASTRUCTURE LIMITED having CIN: L31300GJ1992PLC018198 (“the Company”) for the financial year ended 31st March, 2024 (2023-24), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended from time to time and based on the information provided by the Company/ RTA, I hereby certify that:

During the financial year ended 31st March, 2024 (2023-24), the Company/ RTA has not received any request/ application for renewal/ transfer/ transmission/ change of name/ duplication/ name deletion/ exchange or endorsement of calls/ allotment monies/ split/ replacement/ consolidation/ sub-division of its share certificates.

PLACE: VADODARA
DATE: 08th APRIL, 2024



CS TARUN SUKHWANI
(Practicing Company Secretary)
C. P. No.: 24447
Mem No.: A65350
P.R. No: 2645/2022
UDIN: A065350F000051875