



DIAMANT INFRASTRUCTURE LIMITED

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

KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211

CIN No. : L26994MH2003PLC143264

Email : diamant123@gmail.com, Website : www.diamantinfra.com

30th April, 2024

To,
Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Sub: Submission of Certificate from Practicing Company Secretary

Ref: Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code:508860

Dear Sir,

With reference to above, please find enclosed certificate from Practicing Company Secretary, for the year ended on 31st March, 2024.

You are requested to take the same on your record.

Thanking You

Your's Faithfully

For Diamant Infrastructure Limited

Naresh Saboo
Managing Director
DIN: 00297916





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Diamant Infrastructure Limited having its registered office at Plot No 3, 89 Hindustan Colony, Wardha Road, Nagpur, Maharashtra, India, 440015, maintained by Purva Sharegistry (india) Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company and RTA, I hereby certify that during the year ended on 31st March, 2024 the company:

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period year ended 31st March, 2024 as entered in the Memorandum of Transfers have been issued within prescribed time from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.;
- b) any other information, if applicable: Nil

**For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries
(A Peer Reviewed Firm: 2718/2022)**

**CS Avinash Gandhewar
Proprietor**

Mem No: 11197

COP: 16490

UDIN: F011197F000281577

Date: 30/04/2024

Place: Nagpur



Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
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