

December 08, 2023

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, intimation is hereby given for information on application received on December 08, 2023 from M/s Link Intime India Private Limited, Registrar & Share Transfer Agents for loss/misplaced/non-receipt of share certificate(s) which are as detailed below:

| Sr. No | Shareholders Name      | Folio No | Share Certificate No. | No. of Shares | Distinctive No. (From-To) |
|--------|------------------------|----------|-----------------------|---------------|---------------------------|
| 1      | JASUMATI NAGINDAS SHAH | J0001873 | 174999                | 25            | 1208626 - 1208650         |
|        |                        |          | 181851                | 8             | 1564303 - 1564310         |
| 2      | DINESH AMRITLAL MANIAR | D0000250 | 163012                | 25            | 856701 - 856725           |
|        |                        |          | 186363                | 25            | 1614759 - 1614783         |
|        |                        |          | 186364                | 7             | 1614784 - 1614790         |
|        |                        |          | 401080                | 28            | 6567381 - 6567408         |

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificates as requested by the shareholder on completion of necessary formalities.

Kindly take the same on record as required under provisions of the said Regulation.

Thanking you.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company secretary

Membership No.: A52581