



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

Date: 30th April, 2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam

Ref: Scrip Code: 508860

Sub: Regulation 74(5) of The SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find attached herewith a copy of the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended March 31, 2024, received from Purva Sharegistry (I) Pvt. Ltd., the Registrar and Share Transfer Agent of the company.

Please take the same on record and acknowledge.

Thanking You

Your's Faithfully

For Diamant Infrastructure Limited

Naresh Saboo
Managing Director
DIN: 00297916





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

DIAMANT INFRASTRUCTURE LIMITED - NEW - INE206I01026

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DIAMANT INFRASTRUCTURE LIMITED - NEW - INE206I01026 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
T03179	C MAHAVEER CHAND	0051420	5319276	5321275	2000	20/03/2024
K0010008	K JYESHTE M RAO	0051018	2476001	2480000	4000	23/03/2024