

March 20, 2024

To,National Stock Exchange of India LimitedBSE LimitedNational Stock Exchange of India Limited25, P. J. Towers,Exchange Plaza, C-1, Block G,Dalal Street,Bandra — Kurla Complex, Bandra (E)Mumbai - 400 001Mumbai — 400 051Scrip Code: 500120Symbol: 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 March 20, 2024 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	NAIMISH N GODIAWALA	N0002019	173605	25	1167126 - 1167150
			194496	25	1702331 - 1702355
			403416	25	6642857 - 6642881

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