

June 20, 2019

BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI - 400001.

Scrip Code: 500120

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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 June 19, 2019 from M/s MCS Share Transfer Agent ltd., Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	No. Shares	of	Subject	Distinctive No.
1	ARVIND MANGALDAS PARIKH AND DAXA ARVIND PARIKH	A0000072	7029	25		Duplicate	177651- 177675
			400155	12			6531236- 6531247
	Total			37			

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 Ltd

Hemaxi Pawar

temeny

Company secretary