



DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

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

Date: 19th January, 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 December 31, 2023, 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

01/01/2024

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 December, 2023, 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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DIAMANT INFRASTRUCTURE LIMITED - NEW - INE206I01026 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
N0010002	NITIN S VAIDYA	0050004	4001	5000	1000	27/10/2023
V0010003	VEER VIKRAM MOHLLA	0050598	1715501	1716500	1000	28/10/2023
002079	S SURYANAYAN AN	0050909	2167251	2169250	2000	05/12/2023
001294	VINODCHANDRA BHAKTIBHAI PATEL	0050496	1616001	1617000	1000	05/12/2023