

DICABS

DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: AZ- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad 380 051 Gujarat
Website: www.dicabs.com

8th April, 2024

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DIACABS

Sub: Compliance certificate – Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFIN Technologies Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000221 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary

Encl: as above



For Kfin Technologies Limited

C Shobha Anand
Dy. Vice President

