

October 11, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: - 500120

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

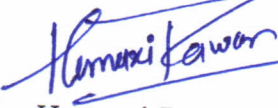
Dear Sir,

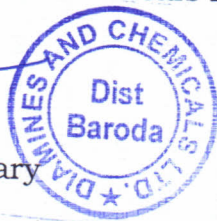
With reference to the above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2019 issued by M/s MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,
For, Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary



Encl: As above



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/DAE/74(5)/2019

OCT 01, 2019

DIAMINES AND CHEMICALS LIMITED
PLOT NO 13, PCC AREA
P.O. PETROCHEMICALS
VADODARA - 391346

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

M.S. Patel

Registrars