



DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

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

28th April, 2022

To,
Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Sub: Submission of Certificate from Practicing Company Secretary

Ref: Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 508860

Dear Sir,

With reference to above, please find enclosed certificate from Practicing Company Secretary, for the period 1st October, 2021 to 31st March, 2022.

You are requested to take the same on your record.

Thanking You

Your's Faithfully

For Diamant Infrastructure Limited



Naresh Saboo
Managing Director
DIN: 00297916

MANOJ AGRAWAL & ASSOCIATES

"COMPANY SECRETARIES"

Behind Renuka Mata Mandir,
Gandhi Putala Square,

Nagpur- 440 032.

Mobile : 9371177564; E Mail : csngp@rediffmail.com

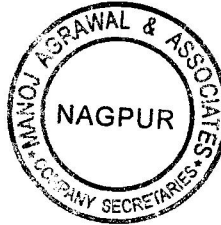
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DIAMANT INFRASTRUCTURE LIMITED** maintained by **PURVA SHAREREGISTRY I PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st October, 2021** to **31ST March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **31ST March, 2022**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2021** to **31ST March, 2022** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- A) *Any other information, if applicable : Nil*

Place : Nagpur
Date : 28.04.2022



For, Manoj Agrawal & Associates
Company Secretaries

Manoj Agrawal
Manoj Kumar Agrawal
Proprietor
C. P. No. 5368
UDIN F005662D000227983