

October 23, 2024

To, **BSE Limited** 25, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 500120**

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra — Kurla Complex, Bandra (E) Mumbai — 400 051 Symbol: DIAMINESQ

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

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. January 24, 2022, it is hereby informed to the exchange that pursuant to the requests for the issue of duplicate share certificate received by the Company, our RTA has intimated to the Company on October 23, 2024 about issue of a letter of confirmation on October 23, 2024 about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholders, details of which are mentioned below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	DIVYESH D VASA	D0001404	412581	50	2020341-2020390
			412581	50	2020391-2020440
2	DIVYESH D VASA	D0001504	412582	50	2021803-2021852
			412582	50	2021853-2021902
3	KANTA BATRA	K0002606	412583	25	1146601-1146625
			412583	8	1683546-1683553
			412583	16	6610556-6610571

Kindly take the same on record as required under the provisions of the said Regulation.

Thanking you. Yours faithfully, For Diamines and Chemicals Limited

Hemaxi Pawar Company secretary Membership No.: A52581

Diamines and Chemicals Limited (CIN No.L24110GJ1976PLC002905)

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