



September 16, 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, intimation is hereby given for information on application received on September 16, 2024 from M/s Link Intime India Private Limited, Registrar & Share Transfer Agents for loss/misplaced/non-receipt of share certificate(s) which are as detailed below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1.	YASHWANT PURUSHOTTAM MARATHE With RAVINDRA GAJANAN KARMARKAR	Y0000157	21159	25	1030776-1030800
			21160	25	1030801-1030825
			21165	25	1030926-1030950
			21166	25	1030951-1030975
2.	YASHVANTBHAI CHANDUBHAI PATEL with NARENDRABHAI CHANDUBHAI PATEL	Y0000038	15140	25	880301-880325
			71685	08	1845825-1845832
			71686	08	1845833-1845840

The Company is in the process of issuance of duplicate share certificate in lieu of aforementioned share certificates as requested by the shareholder on completion of necessary formalities.

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

Thanking you.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company secretary

Membership No.: A52581