



September 19, 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 19, 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:

<b>Sr. No</b>	<b>Shareholders Name</b>	<b>Folio No</b>	<b>Share Certificate No.</b>	<b>No. of Shares</b>	<b>Distinctive No. (From-To)</b>
1.	JAYANTILAL KESHAVLAL SHAH	J0001092	166059	25	943601 - 943625
			168567	25	1017201 - 1017225
			401973	25	6594669 - 6594693

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