

November 25, 2024

To,National Stock Exchange of India Limited25, P. J. Towers,Exchange Plaza, C-1, Block G,Dalal Street,Bandra — Kurla Complex, Bandra (E)Mumbai - 400 001Mumbai — 400 051Scrip Code: 500120Symbol: 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 November 23, 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.	NEMICHAND VIJAYRAJ KOTHARI	N0001621	199030	8	1750681 - 1750688
			403357	4	6640430 - 6640433
2.	DILIP KOTHARI	D0001542	163385	25	868226 - 868250
3.	N VIJAYRAJ KOTHARI	N0001847	204279	8	1809299 - 1809306
4.	N VIJAYRAJ KOTHARI	N0001848	204280	8	1809307 - 1809314
5.	N VIJAYRAJ KOTHARI	N0001389	197161	8	1730562 - 1730569
			204263	8	1809171 - 1809178
			204264	8	1809179 - 1809186
			204265	8	1809187 - 1809194
			204281	8	1809315 - 1809322

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

Diamines and Chemicals Limited (CIN No.L24110GJ1976PLC002905)

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