

November 13, 2024

To,National Stock Exchange of India LimitedBSE LimitedNational 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 13, 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.	SATISH K MONANI	S0004337	223965	50	2439589 - 2439638
			223966	10	2439639 - 2439648
			223967	5	2439649 - 2439653
			223968	2	2439654 - 2439655
2.	SHYAMLAL GULABDAS CHOXY	S0000556	202953	8	1796595 - 1796602
			202954	8	1796603 - 1796610
			404365	8	6678976 - 6678983

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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