

November 12, 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 November 11, 2024 and November 12, 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.	JAYSINGH A GOHIL	J0001959	402094	50	6599186 - 6599235
2.	MADAN GANPATLAL DAVE	M0001534	161150	25	803726 - 803750
			196303	8	1720104 - 1720111
3.	MALIK SUBHASHCHANDER ANAND	M0001386	181272	25	1397301 - 1397325
			196092	8	1717984 - 1717991
			196093	8	1717992 - 1717999
			402896	20	6624460 - 6624479
4.	SATISHKUMAR KANAIYALAL MOMANI	S0001151	171807	25	1113776 - 1113800
			203747	8	1804379 - 1804386
5.	SUDHIR GUNVANTLAL MAKIM	S0000095	155452	25	167251 - 167275
			155453	25	167276 - 167300
			155454	25	167301 - 167325
			155455	25	167326 - 167350
			155456	25	167351 - 167375
			155457	25	167376 - 167400
			155458	25	167401 - 167425
			155459	25	167426 - 167450
			202242	50	1788931 - 1788980
			202243	8	1788981 - 1788988
202244	6	1788989 - 1788994			

			404275	132	6675375 - 6675506
6.	RANJANBEN BHARATKUMAR SHAH	R0002510	153334	25	103401 - 103425
			153335	25	103426 - 103450
			153336	25	103451 - 103475
			153337	25	103476 - 103500
			404194	50	6670362 - 6670411
7.	PIYUSHKUMAR KANTILAL PARIKH	P0000519	198720	25	1747265 - 1747289
			198721	7	1747290 - 1747296
			403533	16	6646640 - 6646655

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