

July 24, 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, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. January 24, 2022, it is hereby informed to the exchange that pursuant to the requests for the issue of duplicate share certificate received by the Company, our RTA has intimated to the Company on July 22, 2024 about issue of a letter of confirmation on July 22, 2024 about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholders, details of which are mentioned below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1.	SULOCHANABEN SATISH SHAH SATISH R SHAH	S0003971	412285	50	14061-14110
			412285	50	107451-107500
			412285	50	6694432-6694481
2.	MAHENDRA KANTILAL VAKHARIYA MINA MAHENDRA VAKHARIYA	M0001541	412286	25	969751- 969775
			412286	8	1720176-1720183
			412286	16	6625344-6625359
3.	NAYNA DEVANDRAKUMAR PATEL	N0000362	412287	25	907026-907050
			412287	12	6634875-6634886
4.	PADMAVATI ANUBHAI MEHTA ANUBHAI CHIMANLAL MEHTA	P0000217	412288	8	1744041-1744048
5.	NARESH TRIBHOVANDAS MODI	N0001762	412289	25	775026-775050
			412289	25	1133751-1133775
			412289	25	6640900-6640924

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

Thanking you.

Yours faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company secretary
Membership No.: A52581