

December 13, 2024

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BSE Limited	National Stock Exchange of India Limited
25, P. J. Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra — Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai — 400 051
Scrip Code: 500120	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 December 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.	1. NARAYAN VITHALDAS BHUTA	1.00000.5	170571	25	1076126 - 1076150
			170572	25	1076151 - 1076175
			170573	25	1076176 - 1076200
			170574	25	1076201 - 1076225
			197216	25	1731194 - 1731218
			197217	8	1731219 - 1731226
			197218	7	1731227 - 1731233
			403210	70	6635760 - 6635829

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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