

December 13, 2024

т

| 10, | |
|--------------------|--|
| 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)

Plot No. 13 P.C.C. Area, P.O. Petrochemicals, Dist. Vadodara 391346, Gujarat (India). T: +91 265 3534200, F: +91 265 2230218 E: info@dacl.co.in, W:dacl.co.in