

October 08, 2022

BSE Limited, Department of Corporate Services, Phiroz Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400001

Scrip Code: 500120

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 October 07, 2022 from M/s Link Intime India Private Limited, Registrar & Share Transfer Agents for loss/misplaced/non-receipt of share certificate(s) which as detailed below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	HEATHER TERESA DSOUZA	H0000450	171250	25	1097126 - 1097150
			171251	25	1097151 - 1097175
			188784	8	1640472 - 1640479
			188785	8	1640480 - 1640487
			213138	25	2046857 - 2046881
			213139	5	2046882 - 2046886
			213140	2	2046887 - 2046888
			213141	2	2046889 - 2046890
			401532	50	6582293 - 6582342

The Company is in 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