

December 04, 2023

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 December 03, 2023 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	IBRAHIM K K	00015140	107047	300	2926540 - 2926839
			400007	150	6523186 - 6523335
2	SHAILESHBHAI NATAWARLAL PATEL	S0000059	153678	25	114276 - 114300
			153679	25	114301 - 114325
			202153	8	1787339 - 1787346
			202154	8	1787347 - 1787354
			202155	8	1787355 - 1787362
			221898	50	2366088 - 2366137
			221899	25	2366138 - 2366162
			221900	1	2366163 - 2366163
3	VINODCHANDRA JAYKRISHNA SHASTRI	V0000178	160787	25	793401 - 793425
			206459	8	1834273 - 1834280

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

Membership No.: A52581