



July 07, 2023

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

Scrp 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, 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 issued a letter of confirmation on July 07, 2023 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	ANUJKUMAR BHANUKUMAR GADIYA & SMITA ANUJKUMAR GADIYA	A0002242	412237	25	11011-11035
			412237	25	11036-11060
			412237	25	828951-828975
			412237	1	1564095-1564095
			412237	8	1744641-1744648
			412237	8	1744649-1744656
			412237	8	1744657-1744664
2	JAYESH KUMARPAL KOTHARI & RUPEE JAYESH KOTHARI	J0001290	412238	25	1054551-1054575
			412238	25	1054576-1054600
			412238	25	1054601-1054625
			412238	8	1660374-1660381
			412238	8	1660382-1660389
			412238	8	1660390-1660397
			412238	50	2073828-2073877
			412238	50	2073878-2073927
			412238	1	2073928-2073928
			412238	100	6595045-6595144

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