



DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.

CIN No. : L26994MH2003PLC143264

Email : diamant123@gmail.com, Website : www.diamantinfra.com

27th April, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Sub: Submission of Compliance Certificate

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code:508860

Dear Sir,

We: -

1. Managing Director of Company
2. Authorized Representative of the RTA.

Hereby certify and confirm that M/s. Diamant Infrastructure Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the financial year ended on 31st March 2023.

You are requested to take the same on your record.

Thanking You

For& on behalf of:
M/s **Diamant Infrastructure Limited**



Naresh Saboo
Managing Director

Place: Nagpur
Date: 27.04.2023

For& on behalf of:
M/s **Purva Sharegistry (India) Private Limited**

Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 27.04.2023