

February 02, 2024

To,National Stock Exchange of India Limited**BSE Limited**National Stock Exchange of India Limited25, P. J. Towers,Exchange Plaza, C-1, Block G,Dalal Street,Bandra — Kurla Complex, Bandra (E)Mumbai - 400 001Mumbai — 400 051Scrip Code: 500120Symbol: 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 February 02, 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	NITA MANUBHAI SHAH	N0001184	174691	25	1199676 -1199700
			174692	25	1199701 -1199725
			174707	25	1200151 -1200175
			186847	8	1619255 -1619262
			186848	8	1619263 -1619270
			195641	8	1713536 -1713543
			195642	8	1713544 -1713551
			197465	8	1733490 -1733497
			217375	25	2175052 -2175076
			217376	10	2175077 -2175086

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