

April 29, 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 April 29, 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	JAYANTILAL CHHOTALAL RAVAL	J0001772	159745	25	763751 - 763775
			159746	25	763776 - 763800
			198331	8	1743586 - 1743593
			198332	8	1743594 - 1743601
	, i		198333	8	1743602 - 1743609
			402054	37	6596664 - 6596700
2	JAYANTILAL CHHOTALAL RAVAL	J0000151	159747	25	763801 - 763825
			190048	8	1655046 - 1655053
22			401807	16	6590600 - 6590615

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

Baroda