

June 09, 2023

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, 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 June 09, 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	HASMUKH KAPADIA	00015480	412233	8	1800827-1800834
		00015480	412233	8	1800835-1800842
		00015480	412233	8	6524230-6524237
2	GOVINDLAL CHUNILAL GANDHI	G0000356	412234	25	1202826-1202850
		G0000356	412234	8	1630560-1630567
		G0000356	412234	8	1630568-1630575
3	KARAN SATISH DASADIA	00016985	412235	50	6625428-6625477
4	HASMUKH NAGARDAS MAGIA	H0000459	412236	16	6582347-6582362

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