



November 07, 2022

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001,  
Maharashtra.

Dear Sir/Madam,

Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, hereby notify you that we have transferred the holding of the company to designated trustee under resolution plan, an aggregate of 19,049,011 equity shares of face value of Rs. 10 each held by us in DIAMOND POWER INFRASTRUCTURE LIMITED (the "Company"), representing approximately 7.06% of the issued and paid-up equity share capital of the Company.

In this regard, please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the above.

Yours faithfully,  
For ICICI Bank Limited,

Authorised signatory

ANNEXURE - 1

Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	ICICI Bank Limited		
Whether the seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of:			
Shares carrying voting rights	2,22,19,391 equity shares	8.24%	8.24%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,22,19,391 equity shares	8.24%	8.24%
Details of sale			
a) Shares carrying voting rights sold	31,70,380 sold equity shares	1.18%	1.18%
	19,049,011 equity shares under resolution plan	7.06%	7.06%
b) VRs sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	NIL

shares carrying voting rights in the TC (specify holding in each category) sold			
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	2,22,19,391 equity shares	8.24%	8.24%
After the sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se Transfer/encumbrance, etc.)	31,70,380 sold equity shares through exchanges 19,049,011 equity shares under resolution plan transferred to designated trustee		
Date of sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	Under various tranches		
Equity share capital / total voting capital of the TC before the said sale	Rs. 22,21,93,910 comprising 2,22,19,391 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said sale	NIL		
Total diluted share/voting capital of the TC after the said sale	NIL		

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: November 07, 2022

Place: Mumbai