

November 21, 2023

To,

**BSE Limited**  
25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500120**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra — Kurla Complex, Bandra (E)  
Mumbai — 400 051  
**Symbol: 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, 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 intimated to the Company on November 21, 2023 about issue of a letter of confirmation/interim reply on November 20, 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	VEENA INDRAVADAN SHAH	V0001112	412259	25	50051 - 50075
2	ATUL PRAFUL MUNSHI AND KALPANA ATUL MUNSHI	A0000509	412260	32	1569303-1569334
				68	1904690-1904757
				50	6533787-6533836
3	BINA MAHESH TANDEL	B0001681	412258	25	1058426 - 1058450
				8	1665182 - 1665189
				8	1578297 - 1578304
				8	1578305 - 1578312
				8	1590773 - 1590780
				8	1590781 - 1590788
				8	1590789 - 1590796
				8	1728714 - 1728721
				2	1728722 - 1728723
				8	1676845 - 1676852
				6	1728724 - 1728729

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