

June 01, 2022

BSE Limited. Department of Corporate Services. Phiroz Jeejeebhoy Towers 25<sup>th</sup> 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 June 01, 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	ARUNA RAGHU GOLANI	A0000184	10859	25	773276 - 773300

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

OCHE

Dist

Hemaxi Pawar

Company secretary