

September 14, 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, intimation is hereby given for information on application received on September 14, 2023 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)
	PREMLATA PRATAPCHANDRA JASWA	P0000066	155618	25	172051 - 172075
			155619	25	172076 - 172100
			155620	25	172101 - 172125
			155621	25	172126 - 172150
			198175	25	1741746 - 1741770
			198176	7	1741771 - 1741777
2	ANWARHUSEN SHAIKH	A0001931	44721	8	1630272 - 1630279
			44722	8	1630280 - 1630287
			44723	8	1630288 - 1630295

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 Membership No.: A52581