

20th April, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DIAPOWER

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith copy of certificate issued by M/s. A. Shah & Associates, Practising Company Secretaries, Ahmedabad for the period from 1st April, 2022 to 31st March, 2023.

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited

TUSHAR
JANARDAN
LAKHMAPURKAR

Digitally signed by
TUSHAR JANARDAN
LAKHMAPURKAR
Date: 2023.04.20
12:44:55 +05'30'

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

CS ANISH B. SHAH

 B.COM, LLB, FCSD/413, Shiromani Complex, Opp
Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad-380015

anishshahcs@gmail.com



OFFICE: 079-26740953

MOBILE: +91-997-890-9231

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. DIAMOND POWER INFRASTRUCTURE LIMITED** maintained by **M/S. KFIN TECHNOLOGIES LTD** pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S. DIAMOND POWER INFRASTRUCTURE LIMITED** with BSE Limited and National Stock Exchange of India Limited based on the information provided by the Company, Hereby certify that the Company has delivered during year ended on **31st March, 2023**:

(1) The Company has not received any transfer request relating to the Shares during the period from **01st April, 2022 to 31st March, 2023**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

(2) Any Other Information, if applicable- **NOT APPLICABLE**.

DATE: 18-04-2023
PLACE: AHMEDABAD

FOR, A.SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SHAH ANISH
BABUBHAI

Digitally signed by
SHAH ANISH BABUBHAI
Date: 2023.04.18
17:03:19 +05'30'

MR. ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS NO. 4713)
(UDIN: F004713E000132786)