

June 25, 2024

To,

BSE Limited National Stock Exchange of India Limited

25, P. J. Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai – 400 051 Scrip Code: 500120 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 June 24, 2024 about issue of a letter of confirmation/interim reply on June 24, 2024 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.	ANWARHUSEN SHAIKH	A0001931	412284	8	1630272 -1630279
			412284	8	1630280 -1630287
			412284	8	1630288 -1630295

Kindly take the same on record as required under the provisions of the said Regulation.

Thanking you.

Yours faithfully, For Diamines and Chemicals Limited

Hemaxi Pawar Company secretary Membership No.: A52581