

August 17, 2022

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 August 17, 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:

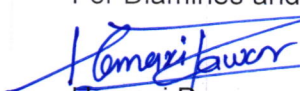
Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	SUNITKUMAR PATHAK	S0000562	164055	25	886326 - 886350
			404367	12	6679000 - 6679011
2	SURESH K RAMEHANDANI	S0001746	178313	25	1307976 - 1308000
			178314	25	1308001 - 1308025
			404576	25	6684659 - 6684683
3	MAJOR SOLIL GUHA	M0000748	169212	25	1035451 - 1035475
			402780	12	6621178 - 6621189

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

