October 05, 2023
To,

## BSE Limited

25, P. J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 500120

## National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051
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 issued a letter of confirmation on October 05, 2023 about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholders, details of which are mentioned below:

| Sr. <br> No | Shareholders Name | Folio No | Share <br> Certificate <br> No. | No. of <br> Shares | Distinctive No. <br> (From-To) |
| :---: | :--- | :---: | :---: | :---: | :---: |
| 1 | DILIP JAYSUKHALAL BHATT <br> AND KISHORI DILIPBHAI <br> BHATT | D0001251 | 412248 | 125 | $6571080-6571204$ |
| 2 | NAGINDAS CHANDULAL <br> SHAH AND JASUMATI <br> NAGINDAS SHAH | N0001101 | 412249 | 8 | $1790915-1790922$ |
| 3 | NAGINDAS CHANDULAL <br> SHAH AND JASHUMATI <br> NAGINDAS SHAH | NO000099 | 412250 | 8 | $1725330-1725337$ |
| 4 | BALA SIVA SUBRAHMANYAM <br> CHITTURI | B0001029 | 412251 | 7 | $1595710-1595716$ |
|  |  | 412251 | 3 | $6556177-6556179$ |  |

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

