

October 05, 2023

To,

BSE Limited

25, P. J. Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra — Kurla Complex, Bandra (E)

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 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. No | Shareholders Name | Folio No | Share Certificate No. | No. of Shares | Distinctive No. (From-To) |
|-----------|---|----------|-----------------------------|------------------|------------------------------|
| 1 | DILIP JAYSUKHALAL BHATT AND KISHORI DILIPBHAI BHATT | D0001251 | 412248 | 125 | 6571080 - 6571204 |
| 2 | NAGINDAS CHANDULAL SHAH AND JASUMATI NAGINDAS SHAH | N0001101 | 412249 | 8 | 1790915 -1790922 |
| | | | 412249 | 8 | 1832921 - 1832928 |
| 3 | NAGINDAS CHANDULAL SHAH AND JASHUMATI NAGINDAS SHAH | N0000099 | 412250 | 8 | 1725330 - 1725337 |
| 4 | BALA SIVA SUBRAHMANYAM 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