



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO.:L26994MH2003PLC143264
Tel. : 91 712 6610222 Fax : 91 712 6641264
E-mail : support@diamantinfra.com Website : www.diamantinfra.com

23rd October, 2019

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sub: Submission of Compliance Certificate.

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 508860

Dear Sir,

With reference to above, please find enclosed herewith Compliance Certificate for the half year ended 30th September, 2019.

You are requested to take the same on your record.

Thanking You

Your's Faithfully

For Diamant Infrastructure Limited



Naresh Saboo
Managing Director
DIN: 00297916



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Dear Sir,

We: -

1. Managing Director of Company
2. Authorized Representative of the RTA.

Hereby certify and confirm that M/s. Diamant Infrastructure Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the Quarter ended on 30th September 2019

You are requested to take the same on your record.

Thanking You

For & on behalf of:
M/s **Diamant Infrastructure Limited**



Naresh Saboo
Managing Director

Place: Nagpur
Date: 23.10.2019

For & on behalf of:
M/s **Purva Sharegistry (India)**
Private Limited



Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 23.10.2019