

October 21, 2021

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 October 21, 2021 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.	LAXMAN S SHETTY	L0000144	170085	25	1060726 - 1060750
			170086	25	1060751 - 1060775
e.	c		170087	25	1060776 - 1060800
			170088	25	1060801 - 1060825

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

CH war U. Dist Hemaxi Pawar Baroda Company secretary

Diamines and Chemicals Limited (CIN No. L24110GJ1976PLC002905)

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