

## DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD, DHARMPETH EXT., NAGPUR-440010. CINNO.:L26994MH2003PLC143264

Tel.: 91 712 6610222 Fax: 91 712 6641264 E-mail: support@diamantinfra.com

Website: www.diamantinfra.com

Date: 21.08.2020

To, Manager The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Kind Attention: - Harshad Naik.

Scrip Code:508860

Sub: Discrepancies in Standalone Financial Results.

Dear Sir,

We had received your letter dated July 24, 2020. We had not uploaded the declaration at the time of filing the result and the same are uploaded herewith.

We apologies for not uploading the results.

Thanking You

Yours Faithfully With regards,

For, Diamant Infrastructure Limited

Naresh Saboo (Managing Director)

DIN: 00297916



## DIAMANT INFRASTRUCTURE LIMITED

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Date: 21.08.2020

To, Manager The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code:508860

Sub: Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2020.

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Comp4any viz. Vidhani Vaswani & Co., Chartered Accountants, have issued an Unmodified Audit Report on Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020.

Thanking You

Yours Faithfully With regards,

For, Diamant Infrastructure Limited

Naresh Saboo (Managing Director)

DIN: 00297916