



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
w : www.dicabs.com

Date: 17th September, 2022

To, The Manager, BSE Limited Add: Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001	To, The Manager, National Stock Exchange of India Limited Add: Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400051
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Scrip Code: BSE 522163, NSE: DIAPOWER

Sub: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR REDUCTION OF SHARE CAPITAL- M/S.DIAMOND POWER INFRASTRUCTURE LIMITED (COMPANY CODE BSE: 522163)

Ref: NCLT Order IA No. 160 of 2022 in CP (IB) 137 of 2018 dated 20/06/2022

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors, in the Board meeting held on i.e. 17th September, 2022, have approved the reduction of paid up equity share capital of the company to the extent of 99% as approved by NCLT vide its order Dt 20th June, 2022.

Pursuant to the Resolution Plan as approved by NCLT, the paid up equity share capital of the company shall stand reduced and extinguished to the extent of 99% such that shareholders holding less than 100 shares will not get any shares and their shares will be extinguished in full. The Shareholders holding more than 100 shares will get 1 share for every 100 shares and fractional shares in proportion to their holding in excess of 100 shares. Post reduction, paid up share capital of the company shall stand as 26,97,106 equity shares of Rs 10/- each aggregating to Rs 2,69,71,060/-.

Please find enclosed herewith detailed disclosure enclosed as Annexure-1 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take note of the same on records and oblige.

Thanking you.

Yours sincerely,

For, DIAMOND POWER INFRASTRUCTURE LIMITED

Mr. Tushar Lakhmapurkar

Company Secretary & Compliance officer of the Company

Factory : Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN : L31300GJ1992018198



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Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

The required details in relation to the above mentioned issuance are as follows:

S. No	Particular	Requisite Information
1.	Details and reasons for restructuring	Pursuant to the Resolution plan as approved by NCLT vide its order Dt 20 th June, 2022, the reduction of paid-up equity share capital of the company is extinguished to the extent of 99% as on the trigger date i.e. 17 th September, 2022
2.	Quantitative and/ or qualitative effect of restructuring	Post reduction, paid up equity share capital of the company shall be reduced to 26,97,106 equity shares of Rs 10/- each aggregating to Rs 2,69, 71,060/-.
3.	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	N.A.
4.	Brief details of change in shareholding pattern (if any)of all entities.	Shareholders holding more than 100 shares will get 1 share for every 100 shares and any fractional shares shall be credited to the Demat account of a trustee / director to be opened for this specific purpose.

For, DIAMOND POWER INFRASTRUCTURE LIMITED

Mr. Tushar Lakhmapurkar
Company Secretary & Compliance officer of the Company

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