

Rakesh Kanzode & Co

Practising Company Secretaries

Office -2nd Floor Plot no 6 Zade Layout Behind Bhaskar Sabhagruha Amaravati Road
Bharat Nagar Nagpur 440033 MH
Tel: +91 9970056589 Email Id: cs.rakeshkanzode@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

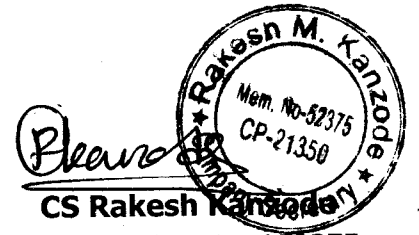
FOR THE HALF YEAR ENDED 30/09/2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Diamant Infrastructure Limited** maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 01/04/2019 to 30/09/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Diamant Infrastructure Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30/09/2019:

- A) Share Certificate(s) relating to the transfer, transmission, transposition of Shares, name deletion received during the period from 01/04/2019 to 30/09/2019 have been issued within period prescribed for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

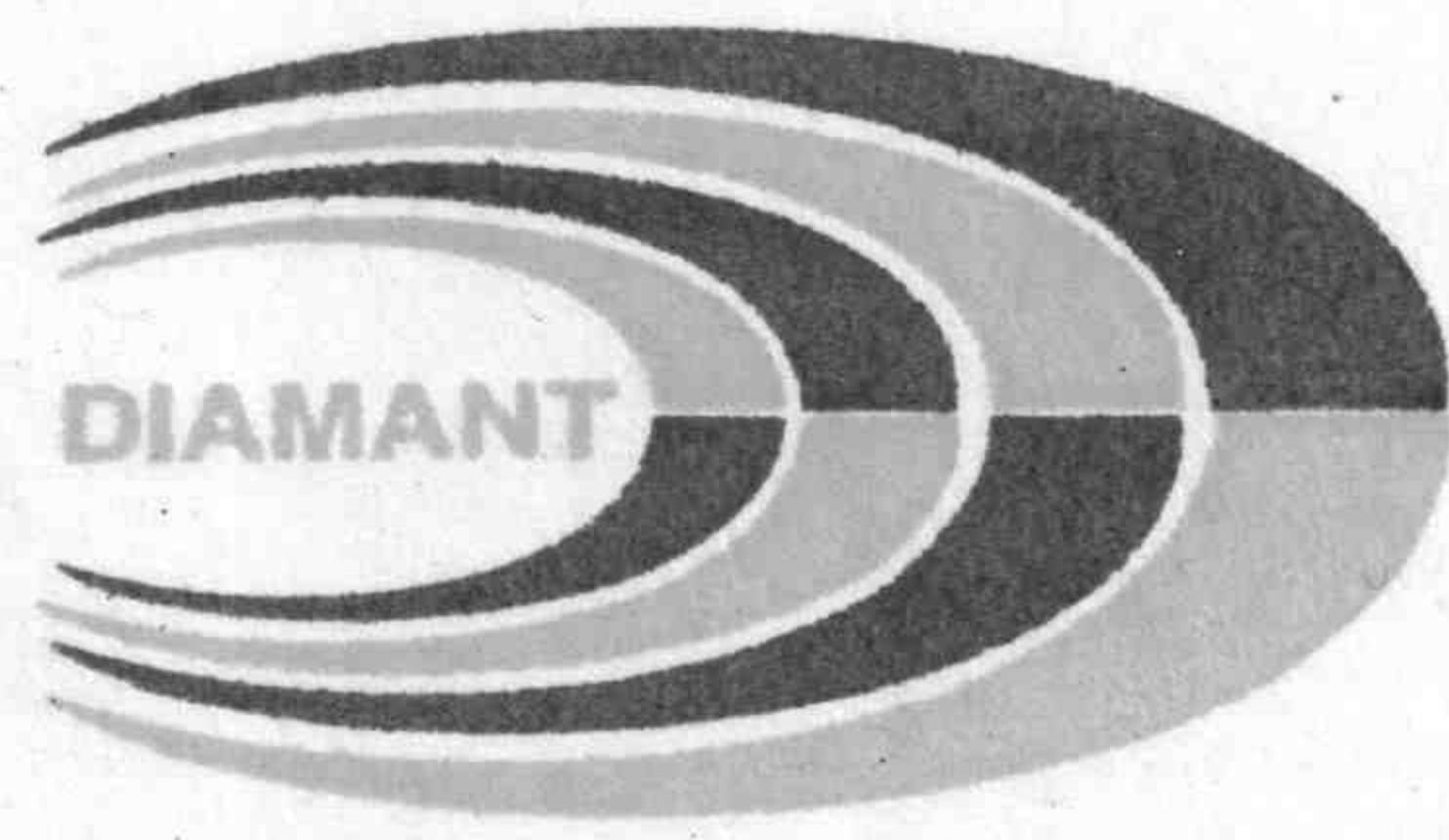
Place: Nagpur

Date: October 10TH 2019



Membership No: A52375

COP Number: 21350



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

22nd October, 2019

To,
Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Sub: Submission of Certificate from Practicing Company Secretary

Ref: Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 508860

Dear Sir,

With reference to above, please find enclosed certificate from Practicing Company Secretary, for the period 1st April, 2019 to 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