



March 30, 2023

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 March 30, 2023 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 | TARACHAND DHANJEE | T0000216 | 404999 | 24 | 6701807 - 6701830 |
| | | | 68994 | 8 | 1824307 - 1824314 |
| | | | 68995 | 8 | 1824315 - 1824322 |
| | | | 68996 | 8 | 1824323 - 1824330 |
| | | | 68997 | 8 | 1824331 - 1824338 |
| | | | 68998 | 8 | 1824339 - 1824346 |
| | | | 68999 | 8 | 1824347 - 1824354 |
| 2 | SHARADCHANDRA TARACHAND MEHTA | S0001143 | 203741 | 2 | 1804341 - 1804342 |

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

Hemaxi Pawar
Company secretary
Membership No.: A52581