

February 02, 2022

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 February 02, 2022 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)
	KRISHNAKANT VADILAL PATEL Jointly With PANNABEN KRISHNAKANT PATEL	K0000057	153514	25	109676-109700
			153515	25	109701-109725
			191528	25	1671005-1671029
			191529	08	1671030-1671037
			191530	07	1671038-1671044
			402120	45	6600274-6600318

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