

August 10, 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 August 09, 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)
1	KANAKLATA JAGDISHCHANDRA PANDIT	K0001923	202882	8	1796075 - 1796082
			202883	8	1796083 - 1796090
2	JAGDISHCHANDRA BHANUPRASAD PANDIT	J0001384	185327	8	1602367 - 1602374
			185328	8	1602375 - 1602382
3	SUBHASH CHANDRA GUPTA	S0002164	165768	25	935601 - 935625
			165813	25	936776 - 936800
			404652	25	6686850 - 6686874

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
Hemaxi Pawar
Company secretary

