



February 16, 2024

To,

BSE Limited

25, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 500120

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra — Kurla Complex, Bandra (E)

Mumbai — 400 051

Symbol: DIAMINESQ

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, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. January 24, 2022, it is hereby informed to the exchange that pursuant to the requests for the issue of duplicate share certificate received by the Company, our RTA has intimated to the Company on February 16, 2024 about issue of a letter of confirmation/interim reply on February 16, 2024 about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholders, details of which are mentioned below:

| Sr. No | Shareholders Name | Folio No | Share Certificate No. | No. of Shares | Distinctive No. (From-To) |
|--------|--|----------|-----------------------|---------------|---------------------------|
| 1 | NANDUBHAI AMBALAL PATEL AND HASUMATI NANDUBHAI PATEL | N0000184 | 412268 | 32 | 1726578-1726609 |
| 2 | NARANLAL JETHALAL MODI | N0000227 | 412269 | 50 | 800001-800050 |
| | | | 412269 | 16 | 1726986-1727001 |
| | | | 412269 | 78 | 2165769-2165846 |
| | | | 412269 | 72 | 6634339-6634410 |
| 3 | RUPA SHETH | R0000333 | 412270 | 40 | 1767016-1767055 |
| | | | 412270 | 10 | 2282208-2282217 |

Kindly take the same on record as required under the provisions of the said Regulation.

Thanking you.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company secretary

Membership No.: A52581