

April 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 April 16, 2024 about issue of a letter of confirmation/interim reply on April 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.	NAIMISH N GODIAWALA AND SONAL N. GODIAWALA	N0002019	412277	25	1167126-1167150
			412277	25	1702331-1702355
			412277	25	6642857-6642881
2.	VINODCHANDRA JAYKRISHNA SHASTRI	V0000178	412278	25	793401-793425
			412278	8	1834273-1834280
3.	VIDYADHAR GODBOLE AND SUCHETA GODBOLE	V0001419	412279	50	70776-70825

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