

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

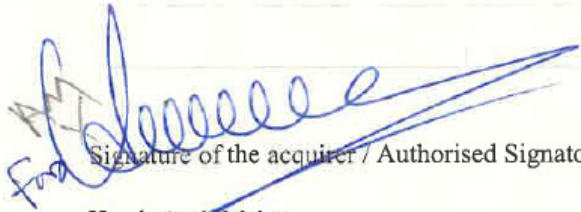
Name of the Target Company (TC)	Diamines and Chemicals Limited (Scrip Code; 500120)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harsh Amit Mehta (Transmission of shares of late Smt. Kokila M Mehta)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Bombay Stock Exchange)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	417114	4.26	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	417114	4.26	NA
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	77294	0.79	NA
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	77294	0.79	NA
e) Total (a+b+c+/-d)			
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	494408	5.05	NA
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer amongst Promoters by virtue of Transmission of Shares (off market transfer by transmission of shares of late Smt. Kokila M Mehta)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA (Acquired Equity Shares)		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of Transmission- 25 <sup>th</sup> January, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Total 97,83,240 Equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Total 97,83,240 Equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	NA		

**Harsh A. Mehta**

Phone No. : 2369 5993  
2364 0416

Flat No.: 92, 9th Floor, Casa Grande Co-Op. Housing Society Ltd., 22, K. S. Tayabji Marg, Malbar Hill, Mumbai - 400 006.



Signature of the acquirer / Authorised Signatory

Harsh Amit Mehta

Place: Mumbai

Date: 01- February-2022

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.