



# DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.

CIN No. : L26994MH2003PLC143264

Email : [diamant123@gmail.com](mailto:diamant123@gmail.com), Website : [www.diamantinfra.com](http://www.diamantinfra.com)

30<sup>th</sup> April, 2024

To,  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Sub:** Submission of Compliance Certificate

**Ref:** Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:**508860

Dear Sir,

With reference to above, please find enclosed certificate for the year ended on 31<sup>st</sup> March, 2024.

You are requested to take the same on your record.

Thanking You

Your's Faithfully

**For, Diamant Infrastructure Limited**

A handwritten signature in blue ink, appearing to read "Naresh Saboo", is written over a faint circular stamp.

**Naresh Saboo**  
**Managing Director**  
**DIN: 00297916**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE206101026  
Scrip Code: 508860

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s DIAMANT INFRASTRUCTURE LIMITED - NEW, having its Registered Office at HOUSE NO 368, SABOO KUNJ, WALKER ROAD MAHAL, NAGPUR-440002, NAGPUR, 440002 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s DIAMANT INFRASTRUCTURE LIMITED - NEW for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s DIAMANT INFRASTRUCTURE LIMITED - NEW.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For DIAMANT INFRASTRUCTURE LIMITED



Managing Director

Place:  
Date: