



DIAMANT INFRASTRUCTURE LIMITED
(Formerly Known as Diamant Investment and Finance Limited)

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010.
Tel. : 91 712 6610222 Fax : 91 712 6641264
E-mail : support@diamantinfra.com
CIN NO.:L26994MH2003PLC143264
Website : www.diamantinfra.com

21st May, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sub: Submission of Compliance Certificate

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

Scrip Code: 508860

Dear Sir,

We: -

1. Managing Director of Company
2. Authorized Representative of the RTA.

Hereby certify and confirm that M/s. Diamant Infrastructure Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 31st March 2020.

You are requested to take the same on your record.

Thanking You

For & on behalf of:
M/s **Diamant Infrastructure Limited**

Naresh Saboo
Managing Director



Place: Nagpur
Date: 21.05.2020

For & on behalf of:
M/s **Purva Sharegistry (India) Private Limited**

Deepali Dhuri
Compliance Officer



Place: Mumbai
Date: 21.05.2020