

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : A2 – 12th Floor,
"Palladium", Near Orchid Wood,
Opp. Divya Bhaskar, Corporate Road,
Makarba, Ahmedabad: 380051, Gujarat, India.
W : www.dicabs.com



13th September, 2023

To, Corporate Relations Department Bombay Stock Exchange Limited 2 nd Floor, P.J. Towers Dalal Street, Mumbai – 400 001 Scrip Code: 522163	To, Corporate Relations Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE: DIAPOWER
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Dear Sir/ Madam,

Sub: Dealing in Securities of the Company.

Ref: Regulation 30 read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned matter, we are pleased to inform you that, pursuant to the NCLT Order dated 20th June, 2023 under Insolvency & Bankruptcy Code, 2016, the Reduction in the public shareholding of 26,97,106 Equity Shares of Rs. 10 each aggregating to Rs. 2,69,71,060, shall be listed and admitted to dealings on the both the Exchange(s) viz., BSE Limited and National Stock Exchange of India Limited w.e.f. 15th September, 2023.

The copies of the Notices/ approvals are attached herewith.

You are requested to kindly take on your record.

Thanking You,

Yours faithfully

For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary

Enclose : As above

NOTICES

Notice No.	20230913-8	Notice Date	13 Sep 2023
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Diamond Power Infrastructure Limited		

Content

Trading Members of the Exchange are hereby informed that effective from Friday, September 15, 2023, the equity shares of Diamond Power Infrastructure Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

Name of the Company	:	Diamond Power Infrastructure Limited		
Registered Office	:	Vadadala, Phase - II, Savli, Vadodara, Gujarat, 391110		
Securities	:	26,97,106 fully paid up equity shares of Rs. 10/- each		
Distinctive numbers	:	1 to 2697106		
Scrip Code	:	522163		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs. 10/- each fully paid up		
Scrip ID on BOLT System	:	DIACABS		
Abbreviated name on BOLT System	:	DIACABS		
ISIN No.	:	INE989C01020		
Lock-in details	:	Shares	Distinctive no.	Lock in upto
	:	NA	NA	NA

1. The brief particulars of the Scheme of Reduction in Capital are as mentioned below:

I. The Scheme of Reduction of Capital of the Company was approved by Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide order dated 20.06.2022.

II. As per the Resolution Plan approved by Hon'ble NCLT, the issued, subscribed and paid-up share capital of the Company shall stand reduced from Rs. 2,69,71,06,790/- comprising of 26,97,10,679 equity shares of Rs 10/- to Rs. 2,69,71,060/- comprising of 26,97,106 equity shares of Rs. 10/- each.

2. As per Exchange Notice No. 20220913-9 dated September 13, 2022, the Company had fixed September 14, 2022, as record date for giving effect to the reduction of share capital.

3. Trading members of the Exchange may also note that in respect of shares held in Physical form, the company will issue new certificates. The old certificates shall stand cancelled.

4. Trading members of the Exchange are informed that the Equity Share certificates in Physical form bearing the under mentioned distinctive numbers of the company as stated alongside shall be good/bad delivery in the market.

Sr. No.	Name of the company appearing on the share certificate	Distinctive Numbers	Date of Issue	Good/Bad Delivery
1	Diamond Power Infrastructure Limited	1 to 269710679	Before Record date	Bad
2	Diamond Power Infrastructure Limited	1 to 2697106	After Record date	Good

Hence, trading members should take due care and abundant caution while dealing/receiving/delivering these shares of the company from/to the market.

Prasad Bhide
Senior Manager

National Stock Exchange Of India Limited

Ref: NSE/LIST/27

September 13, 2023

The Company Secretary
Diamond Power Infrastructure Limited
Phase-II, Village Vadadala,
Savli, Vadodara - 391520

Kind Attn: Mr. Tushar Janardan Lakhmapurkar**Dear Sir,****Sub.: Listing of 2697106 equity shares of Rs. 10 /- each of Diamond Power Infrastructure Limited post capital reduction pursuant to Resolution Plan approved by Hon'ble NCLT vide order dated June 20, 2022**

This is with reference to your application for the listing of 2697106 equity shares of Rs. 10/- each of Diamond Power Infrastructure Limited post capital reduction pursuant to Resolution Plan approved by NCLT vide order dated June 20, 2022 on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w.e.f. September 15, 2023 as per the details given below:

Sr. No.	Description of Security	Symbol	No. of Securities	Distinctive Number Range	Market Lot
1.	Equity Shares of Rs. 10 /- each post capital reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, vide order dated June 20, 2022.	DIACABS	2697106	1 to 2697106	1

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various clauses of the SEBI (LODR) Regulations, 2015 shall be broadcasted through our nationwide network to the trading members.

Please note that all critical/price sensitive information and other submissions under SEBI (LODR) Regulation, 2015 shall be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Prabal Bordiya
Manager

Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-site-checklist>