



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

27th May, 2020

To,
Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Sub: Submission of Certificate from Practicing Company Secretary

Ref: Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 508860

Dear Sir,

With reference to above, please find enclosed certificate from Practicing Company Secretary, for the period 1st October, 2019 to 31st March, 2020.

You are requested to take the same on your record.

Thanking You

Your's Faithfully

For Diamant Infrastructure Limited

Naresh Saboo
Managing Director
DIN: 00297916



MANOJ AGRAWAL & ASSOCIATES

“COMPANY SECRETARIES”

Behind Renuka Mata Mandir,
Gandhi Putala Square,

Nagpur- 440 032.

Mobile : 9371177564; E Mail : csngp@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31st MARCH, 2020


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DIAMANT INFRASTRUCTURE LIMITED** maintained by **PURVA SHAREREGISTRY I PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9)) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- A) *Any other information, if applicable : Nil*

For, Manoj Agrawal & Associates
Company Secretaries



Place : Nagpur
Date : 02.05.2020


Manoj Kumar Agrawal
Proprietor
C. P. No. 5368