

April 04, 2022

To, **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: - 500120

Sub: Compliance certificate Ref: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 01, 2021 to March 31, 2022 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For, Diamines and Chemicals Limited

Dist

Baroda

Compliance Officer

For, Link Intime India Private Limited

Authorized Representative

Diamines and Chemicals Limited (CIN No. L24110GJ1976PLC002905)

Plot No. 13 P.C.C. Area, P.O. Petrochemicals, Dist. Vadodara 391 346, Gujarat (India). T: + 91 265 3534200, F: +91 265 2230218 E: info@dacl.co.in, W:dacl.co.in