



DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.
CIN No. : L26994MH2003PLC143264
Email : diamant123@gmail.com, Website : www.diamantinfra.com

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: 30.05.2023

Scrip Code:

Sub. : Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that Diamant Infrastructure Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 7,04,08,000 (Rupees Seven Crores Four Lakhs and Eight Thousand Only) and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2023 respectively.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2023 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Thanking You,

For Diamant Infrastructure Limited

Naresh Saboo
(Managing Director)
(DIN No. 00297916)

