

May 03, 2022

BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI - 400001

Scrip Code: 500120

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received on May 03, 2022 from M/s Link Intime India Private Limited, Registrar & Share Transfer Agents for loss/misplaced/non-receipt of share certificate(s) which as detailed below:

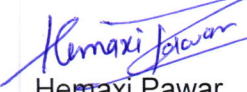
Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	SHAKUNTALA HARESH SHAH	S0004084	404875	50	6695198 - 6695247
2	ROHITKUMAR GORDHANDAS PATEL	R0000275	161377	25	810101 - 810125
			403872	15	6660022 - 6660036
3	BINA MAHESH TANDEL	B0001681	22265	25	1058426 - 1058450
			49089	8	1665182 - 1665189
			77541	8	1578297 - 1578304
			77541	8	1578305 - 1578312
			77541	8	1590773 - 1590780
			77541	8	1590781 - 1590788
			77541	8	1590789 - 1590796
			77541	8	1728714 - 1728721
			77541	2	1728722 - 1728723
			77542	8	1676845 - 1676852
			77542	6	1728724 - 1728729

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificates as requested by the shareholder on completion of necessary formalities.

Kindly take the same on record as required under provisions of the said Regulation.

Thanking you.

Yours faithfully,
For Diamines and Chemicals Limited


Hemaxi Pawar
Company secretary

