



January 06, 2024

To,

**BSE Limited**  
25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500120**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra — Kurla Complex, Bandra (E)  
Mumbai — 400 051  
**Symbol: DIAMINESQ**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023 issued by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,  
For, Diamines and Chemicals Limited

HEMAXI  
VINAYAKRA  
O PAWAR

Digitally signed by  
HEMAXI VINAYAKRAO  
PAWAR  
Date: 2024.01.06  
11:14:36 +05'30'

Hemaxi Pawar  
Company Secretary  
Membership No.: A52581

Encl: As above

Date : 5<sup>th</sup> January, 2024

To  
Diamines And Chemicals Ltd  
Plot no.13, PCC Area,  
P.O.Petrochemicals,  
Vadodara 391 345.

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Private Limited



Alpesh Gandhi  
Asst. Vice President – Vadodara Operations

