

July 18, 2023

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 July 18, 2023 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)
	MANJULABEN JAYANTILAL PATEL	M0000001	150036	20	1041 - 1060
			194134	6	1697253 - 1697258
			215837	10	2127429 - 2127438
			215838	10	2127439 - 2127448
			215839	2	2127449 - 2127450
			215840	2	2127451 - 2127452

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 Membership No.: A52581