



August 31, 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, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. January 24, 2022, it is hereby informed to the exchange that pursuant to the requests for the issue of duplicate share certificate received by the Company, our RTA has issued a letter of confirmation on August 29, 2023 about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholders, details of which are mentioned below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	JAYSHREE B SHAH	J0001746	412245	50	835026 - 835075
			412245	25	6596487 - 6596511
2	RATNA MANIKYAM CHITTURI	R0001243	412246	7	1778633 - 1778639
			412246	3	6665792 - 6665794
3	PURUSHOTTAMDAS SOMABHAI PATEL	P0000376	412247	25	880601 - 880625
			412247	8	174584 - 1745856
			412247	50	2192357 - 2192406
			412247	10	2192407 - 2192416
			412247	5	2192417 - 2192421
			412247	2	2192422 - 2192423
			412247	50	6645627 - 6645676

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