

March 31, 2022

To Department of Corporate Relationships The Manager - Listing BSE Limited, 25, P. J. Towers, Dalal Street, MUMBAI- 400 001

Scrip Code: 500120

Respected Sir / Ma'am,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has received disclosure dated March 30, 2022 under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The same is enclosed herewith.

Kindly take the above mentioned information on records.

Thanking You.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Encl: As above

Mohak A. Mehta

Phone No.: 2369 5993

2364 0416 2363 2631

Flat No.: 92, 9th Floor, Casa Grande Co-Op. Housing Society Ltd., 22, K. S. Tayabji Marg, Malbar Hill, Mumbai - 400 006.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Diamines and Chemicals Limited (Scrip Code: 500120)			
		Mohak Amit Mehta			
		Yes BSE Limited (Bombay Stock Exchange)			
					Details
acquir a) b) c) d)	shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	488310 488310	4.9913 4.9913 (4.99)	NA NA	
a)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	700	0.0071	NA	

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d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	700	0.0071	NA	
e)	Total (a+b+c+/-d)	100	(0.00)	NA.	
After the acquisition, holding of acquirer along with PACs of:					
b) c) d)	Shares carrying voting rights VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Total (a+b+c+d)	489010	4.9984 (5.00)	NA	
ssue	of acquisition (e.g. open market / public issue / rights / preferential allotment / inter-se r/encumbrance, etc.)	Open Mar	rket	•	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		NA (Acquired Equity Shares)			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		Date of Acquisition- 29th March, 2022			
	share capital / total voting capital of the TC before acquisition	Total 97,83,240 Equity shares of Rs. 10/- each			
	share capital/ total voting capital of the TC after the quisition	Total 97,83,240 Equity shares of Rs. 10/- each			
otal di	iluted share/voting capital of the TC after the said	NA			

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Part-B***

Name of the Target Company: Diamines and Chemicals Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group PAN of the acquirer and/ or PACs

Mohak A Mehta

Yes

ACPPM8939H

ignature of the acquirer / Authorised Signatory

Mohak Amit Mehta

Place: Mumbai

Date: 30- March-2022

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.