

November 01, 2023

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 500120

Symbol: DIAMINESQ

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 intimated to the Company on October 31, 2023 about issue of a letter of confirmation/interim reply on October 25, 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 | HAREN KALYANBHAI SHETH | h0001186 | 412253 | 25 | 1192726 - 1192750 |
| | | | 412253 | 8 | 1792963 - 1792970 |
| 2 | MANUBHAI HOTABHAI PARMAR | M0002859 | 412254 | 50 | 6630233 - 6630282 |
| 3 | KANTABEN HIRALAL SONI | K0002436 | 412255 | 50 | 2111765 - 2111814 |
| 4 | HIRALAL MOHANLAL PATEL | H0000171 | 412256 | 70 | 6581382 - 6581451 |

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