

12th July, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DIAPOWER

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Dear Sir/ Madam

With reference to the above subject, we submit herewith the confirmation certificate received from M/s. KFIN Technologies Limited (KFIN), Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

We request you to take this information on record.

Thanking you,
Yours faithfully,

For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary

Encl: as above

KFIN/MRVS/NSDL/74(5) E/1
Date: 10/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

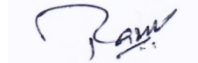
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the DIAMOND POWER INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



P S R CH. MURTHY
SENIOR MANAGER

CC TO:

THE COMPANY SECRETARY
DIAMOND POWER INFRASTRUCTURE LIMITED
ESSEN HOUSE
5/12 , BIDC
GORWA
VADODARA
390016

KFIN/MRVS/CDSL/74(5) E/1
Date: 10/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the DIAMOND POWER INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



P S R CH. MURTHY
SENIOR MANAGER

CC TO:

THE COMPANY SECRETARY
DIAMOND POWER INFRASTRUCTURE LIMITED
ESSEN HOUSE
5/12 , BIDC
GORWA
VADODARA
390016

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649