

November 30, 2022

BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers
25<sup>th</sup> 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 exchanges 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 28<sup>th</sup> & 29<sup>th</sup> November, 2022 about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholder, details of which are mentioned below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	ROHITKUMAR GORDHANDAS PATEL	R0000275	412202	25	810101 - 810125
			412202	15	6660022 - 6660036
2	BAKHSHISH SINGH	B0002008	412203	25	6560066-6560090
3	JAYESHBHAI LALJIBHAI PATEL	J0001949	412204	250	6598636 - 6598885
4	SHARDABEN RASIKLAL MODI Jointly With HARESHKUMAR RASIKLAL MODI	S0003014	412205	25	58476-58500
			412205	25	787301-787325
			412205	25	787326-787350
			412205	25	787351-787375
			412205	50	6691047-6691096
5	JASUMATI KASTURBHAI SHAH	J0001470	412206	25	1667539-1667563
			412206	07	1667564-1667570
			412206	16	6595709- 6595724

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