



**DIAMOND POWER INFRASTRUCTURE LIMITED**  
Corporate Office: A2- 12<sup>th</sup> Floor, "Palladium",  
Near Orchid Wood, Opp. Divya Bhaskar,  
Corporate Road, Makarba,  
Ahmedabad 380 051 Gujarat  
Website: www.dicabs.com

10<sup>th</sup> October, 2023

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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: DIACABS**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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**

Regd. Office & Factory: Vadadala, Phase - II  
Savli, Vadodara, Gujarat, India.

CIN: L31300GJ1992PLC018198

KFIN/MRVS/NSDL/74(5) E/1  
Date: 06/10/2023

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

Dear Sir(s),

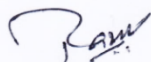
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2023

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**

KFIN/MRVS/CDSL/74(5) E/1  
Date: 06/10/2023

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 September 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  
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