

October 01, 2024

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500120

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
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 01, 2024 about issue of a letter of confirmation on October 01, 2024 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	DINESH AMRITLAL MANIAR	D0000250	412292	25	856701-856725
			412292	32	1614759-1614790
			412292	28	6567381-6567408
2	MANIBEN KHODIDAS PATEL	M0001472	412293	29	6624843-6624871
3	YASHWANT PURUSHOTTAM MARATHE	Y0000157	412294	50	1030776-1030825
			412294	50	1030926-1030975
4	YASHVANTBHAI CHANDUBHAI PATEL	Y0000038	412295	25	880301-880325
			412295	16	1845825-1845840
5	HARISH SHANTILAL MEHTA	H0000152	412296	8	1636984-1636991

Kindly take the same on record as required under the provisions of the said Regulation.

Thanking you.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar
Company secretary
Membership No.: A52581