

April 05, 2023

BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers
25th 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 exchange 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 April 05, 2023 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	RAMESHCHANDRA BALDEV DAS THAKKAR & JYOTSNABAHEN R THAKKAR	R0000958	412220	25	1200851 - 1200875
			412220	25	1200876 - 1200900
			412220	25	6663934 - 6663958
2	MANISH RAMNIKBHAI SHAH	M0002677	412221	25	1177426 - 1177450
			412221	25	1183851 - 1183875
			412221	25	1183876 - 1183900
			412221	8	1774472 - 1774479
			412221	8	1774536 - 1774543
			412221	8	1774544 - 1774551
			412221	1	2151533 - 2151533

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