

March 20, 2023

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, intimation is hereby given for information on application received on March 19, 2023 from M/s Link Intime India Private Limited, Registrar & Share Transfer Agents for loss/misplaced/non-receipt of share certificate(s) which as detailed below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	ZARIN HOMI BARIA	Z0000004	405387	20	6716170 - 6716189
			71860	8	1847225 - 1847232
			71861	8	1847233 - 1847240
			71862	8	1847241 - 1847248
			71863	8	1847249 - 1847256
			71864	8	1847257 - 1847264

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificates as requested by the shareholder on completion of necessary formalities.

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