



# DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.

CIN No. : L26994MH2003PLC143264

Email : [diamant123@gmail.com](mailto:diamant123@gmail.com), Website : [www.diamantinfra.com](http://www.diamantinfra.com)

26<sup>th</sup> October, 2021

To,  
**Corporate Relationship Department**  
BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

**Sub:** Submission of Certificate from Practicing Company Secretary

**Ref:** Regulation 40(9) & (10) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:**508860

Dear Sir,

With reference to above, please find enclosed certificate from Practicing Company Secretary, for the period 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

You are requested to take the same on your record.

Thanking You

Your's Faithfully

**For Diamant Infrastructure Limited**

**Naresh Saboo**  
Managing Director  
DIN: 00297916



# MANOJ AGRAWAL & ASSOCIATES

“COMPANY SECRETARIES”

Behind Renuka Mata Mandir,  
Gandhi Putala Square,

**Nagpur** - 440 032.

Mobile : 9371177564; E Mail : csngp@rediffmail.com

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND LISTING REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DIAMANT INFRASTRUCTURE LIMITED** maintained by **PURVA SHAREREGISTRY I PVT LTD** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021** to **30<sup>th</sup> September, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2021**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2021** to **30<sup>th</sup> September, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- A) *Any other information, if applicable : Nil*

**For, Manoj Agrawal & Associates  
Company Secretaries**



**Place : Nagpur  
Date : 26.10.2021**

*Manoj Agrawal*

**Manoj Kumar Agrawal  
Proprietor  
C. P. No. 5368**

**UDIN F005662C001277911**