

December 19, 2023

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 December 19, 2023 about issue of a letter of confirmation/interim reply on December 19, 2023 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	PRATIMA PRAMOD NAGRECHA PRAMOD SHIVDAS NAGRECHA	P0001984	412261	25	1215526 - 1215550
			412261	8	1719504 - 1719511
			412261	16	6651545 - 6651560
2	PUSHPA R PUROHIT RUPCHAND G PUROHIT	P0002169	412262	50	994626 - 994675
			412262	25	6652279 - 6652303
3	BAJRANG LAL TULSIAN BHAGWATI DEVI TULSIAN	B0000925	412263	25	1283701 - 1283725
			412263	12	6555557 - 6555568

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