

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

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	ASHISH L RAVANI	A0002231	400477	100	6541580 - 6541679
			74399	50	1554807 - 1554856
			74418	50	1555757 - 1555806
			83027	50	1920898 - 1920947
			83028	50	1920948 - 1920997
2	AKHIL KISHORLAL MARFATIA	A0000076	36383	8	1563599 - 1563606
			36384	8	1563607 - 1563614
			36385	8	1563615 - 1563622
			7132	25	180226 - 180250
			7133	25	180251 - 180275
			7134	25	180276 - 180300

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