



April 28, 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 28, 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	NARENDRA KUMAR DAMANI AND RAJENDRA KUMAR DAMANI	N0001363	412223	100	2176527 2176626
2	NARENDRA KUMAR DAMANI AND PREM KUMAR DAMANI	N0001362	412224	100	2176427 - 2176526
3	SHARADCHANDRA TARACHAND MEHTA	S0001143	412225	2	1804341 1804342
4	ASHWIN BALCHANDRA DOSHI and HINA ASHWIN DOSHI	A0001553	412226	25	854776 - 854800
			412226	25	854801 - 854825
			412226	25	854826 - 854850
			412226	25	854851 - 854875

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