

September 05, 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, intimation is hereby given for information on application received on September 05, 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	AMRITLAL MANGALDAS JARIWALA	A0000392	400219	125	6533269 - 6533393
2	ATUL PRAFUL MUNSHI	A0000509	37096	8	1569303 - 1569310
			37097	8	1569311 - 1569318
			37098	8	1569319 - 1569326
			37099	8	1569327 - 1569334
			400238	50	6533787 - 6533836
			82360	50	1904690 - 1904739
			82361	10	1904740 - 1904749
			82362	5	1904750 - 1904754
			82363	2	1904755 - 1904756
			82364	1	1904757 - 1904757

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