

April 05, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: - 500120**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.


Dear Sir,

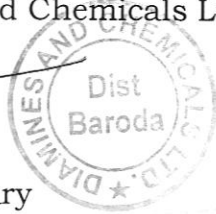
With reference to the above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2022 issued by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,  
For, Diamines and Chemicals Limited

  
Hemaxi Pawar  
Company Secretary



Encl: As above

Date : 04.04.2022

To  
The Compliance Officer / Company Secretary  
Diamines And Chemicals Ltd  
Plot No 13, PCC Area,

PO Petrofils, Vadodara,  
Gujarat, 391347

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to the prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service request mentioned in the circular dated February 25, 2022 which included processing of demat and remat request. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Alpesh Gandhi  
Asst. Vice President – Vadodara Operations



Part of **Link Group** | Corporate Markets

Regd. Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in