

November 08, 2022

BSE Limited,  
Department of Corporate Services,  
Phiroz Jeejeebhoy Towers  
25<sup>th</sup> 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 November 07, 2022 and November 08, 2022 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	SHARDABEN RASIKLAL MODI Jointly With HARESHKUMAR RASIKLAL MODI	S0003014	151887	25	58476-58500
			160572	25	787301-787325
			160573	25	787326-787350
			160574	25	787351-787375
			404759	50	6691047-6691096
2	PUSHPA R PUROHIT	P0002169	167798	25	994626 - 994650
			167799	25	994651 - 994675

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