

August 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, 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 August 05, 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	R S LAKSHMI	R0001938	412239	24	2298692-2298715
			412239	12	6668536 - 6668547
2	SURESH K RAMEHANDANI	S0001746	412240	25	1307976-1308000
			412240	25	1308001-1308025
			412240	25	6684659-6684683
3	KANAKLATA JAGDISHCHANDRA PANDIT & JAGDISHCHANDRA BHANUPRASAD PANDIT	K0001923	412241	8	1796075-1796082
			412241	8	1796083-1796090
4	JAGDISHCHANDRA BHANUPRASAD PANDIT & KANAKLATA JAGDISHCHANDRA PANDIT	J0001384	412242	8	1602367-1602374
			412242	8	1602375-1602382
5	NAYANA DEVENDRAKUMAR PATEL & DAVENDRAKUMAR SOMABHAI PATEL	N0000946	412243	6	1736380-1736385
			412243	32	6637808-6637839
6	DAVENDRAKUMAR SOMABHAI PATEL & NAYANA DAVENDRAKUMAR PATEL	D0000833	412244	16	6569855-6569870

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