



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO. : L26994MH2003PLC143264
Tel.: +91 712 6610222, 6641261 E-mail : diamant123@gmail.com, Website : www.diamantintra.com

Date: 30.04.2019

The Manager, Listing Department
BSE Limited
Rotunda Bldg, 1st Floor,
Dalai Street, Fort
Mumbai - 400 001.
Maharashtra, India.

Dear Madam/Sir

Ref: Co. Code: 508860

Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Certificates dated 30th April 2019 for the half year ended 31st March 2019, from Mr. Rakesh M. Kanzode, Practicing Company Secretary.

These certificates have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.
Yours faithfully,

Diamant Infrastructure Limited

.....
Naresh Satyanarayan
Managing Director

Encl: As above



Rakesh M. Kanzode

Practising Company Secretary

Off.-Plot No.85 Verma Layout North Ambazari Road Hilltop Nagpur 440010MH
Mo. - 9970056589 Email - cs.rakeshkanzode@gmail.com

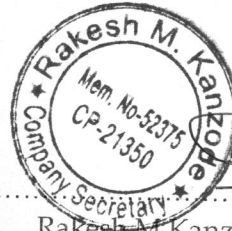
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Diamant Infrastructure Limited maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, I hereby certify all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Place: Nagpur

Date: 30.04.2019



Rakesh M. Kanzode

Rakesh M. Kanzode

Practising Company Secretary

Membership No.52375

Cert. of Practice No.21350