

DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD, CIN NO .: L26994MH2003PLC143264 DHARMPETH EXT., NAGPUR-440010. Tel.: 91 712 6610222 Fax: 91 712 6641264

Website : www.diamantinfra.com

20th October, 2020

To, **Corporate Relationship Department BSE** Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400001

E-mail

Sub: Submission of Certificate from Practicing Company Secretary

Ref: Regulation 40(9) & (10) of the Securities and Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015

diamant123@gmail.com

Scrip Code: 508860

Dear Sir,

With reference to above, please find enclosed certificate from Practicing Company Secretary, for the period 1st April, 2020 to 30th September, 2020.

You are requested to take the same on your record.

Thanking You

Your's Faithfully

For Diamant Infrastructure Limited



Naresh Saboo **Managing Director** DIN: 00297916

MANOJ AGRAWAL & ASSOCIATES

"COMPANY SECRETARIES" Behind Renuka Mata Mandir, Gandhi Putala Square, <u>Nagpur</u>- 440 032. Mobile : 9371177564; E Mail : csngp@rediffmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS</u> <u>AND LISTING REQUIREMENTS) REGULATIONS, 2015</u> <u>(LISTING REGULATIONS)</u>

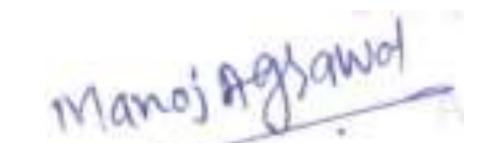
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *DIAMANT INFRASTRUCTURE LIMITED* maintained by *PURVA SHAREREGISTRY I PVT LTD* pertaining to transfer of equity shares of the company for the period from $1^{st}April$, 2020 to 30^{TH} September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on 30^{TH} September, 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from $I^{st}April$, 2020 to 30^{TH} September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- A) Any other information, if applicable : Nil



For, Manoj Agrawal & Associates Company Secretaries



Place : Nagpur Date : 19.10.2020 Manoj Kumar Agrawal Proprietor C. P. No. 5368 UDIN F005662B000999787