



## DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,  
DHARMPETH EXT., NAGPUR-440010. **CIN NO.:L26994MH2003PLC143264**  
Tel. : 91 712 6610222 Fax : 91 712 6641264  
E-mail [diamant123@gmail.com](mailto:diamant123@gmail.com) Website : [www.diamantinfra.com](http://www.diamantinfra.com)

20<sup>th</sup> October, 2020

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

**Sub:** Submission of Certificate from Practicing Company Secretary

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

**Scrip Code:**508860

Dear Sir,

With reference to above, please find enclosed certificate from Practicing Company Secretary, for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> 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,

Nagpur- 440 032.

Mobile : 9371177564; E Mail : csngp@rediffmail.com

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> 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<sup>st</sup> April, 2020** to **30<sup>TH</sup> 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<sup>TH</sup> September, 2020**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2020** to **30<sup>TH</sup> 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



*Manoj Agrawal*

**Manoj Kumar Agrawal**  
Proprietor  
C. P. No. 5368  
UDIN F005662B000999787

Place : Nagpur  
Date : 19.10.2020