

April 01, 2022

To
Department of Corporate Relationships
The Manager - Listing
BSE Limited,
25, P. J. Towers, Dalal Street,
MUMBAI- 400 001

Scrip Code: 500120

Respected Sir / Ma'am,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has received disclosure dated April 01, 2022 under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The same is enclosed herewith.

Kindly take the above mentioned information on records.

Thanking You.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Encl: As above

Mohak A. Mehta

Phone No.: 2369 5993

2364 0416 2363 2631

Flat No.: 92, 9th Floor, Casa Grande Co-Op. Housing Society Ltd., 22, K. S. Tayabji Marg, Malbar Hill, Mumbai - 400 006.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (1C)		Diamines and Chemicals Limited (Scrip Code: 500120)				
		Mohak Amit Mehta				
			Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited (Bombay Stock Exchange)				
Details	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
acquire a) b)	the acquisition under consideration, holding of er along with PACs of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)		4.9984 (5.00) 4.9984 (5.00)	NA NA		
a)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	20	0.0002	NA		

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d) e)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Total (a+b+c+/-d)	20	0.0002 (0.00)	NA
After	the acquisition, holding of acquirer along with of:			
b)	non-disposal undertaking/ others)	489030	4.9987 (5.00)	NΛ
ssue	of acquisition (e.g. open market / public issue / rights / preferential allotment / inter-se	Open Ma	rket	
	t features of the securities acquired including time till ption, ratio at which it can be converted into equity, etc.	NA (Acq	uired Equity S	Shares)
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.				
ther i		Total 97,83,240 Equity shares of Rs. 10/- each		
other i he TC Equity	share capital / total voting capital of the TC before d acquisition	,		
other in the TC Equity he sai			83,240 Equity	shares of Rs. 10/- each

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Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquire and/ or PACs
Mohak A Mehta	Yes	АСРРМ8939Н
8		

Signature of the acquirer / Authorised Signatory

Mohak Amir Mehta

Place: Mumbai

Date: 01-April-2022

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.