

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.diamantinfra.com

Ref: DIL/BSE/2019-20/01

Date: 23.04.2019

To,
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Sub : Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015


Dear Sir,

We –

1. Managing Director of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that **M/s. Diamant Infrastructure Limited** has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and they acted as Registrar & Share Transfer Agent for the half year ended on 31st March 2019.

For & on behalf of
M/s. Diamant Infrastructure Limited


Naresh Saboo
Managing Director



Place : Nagpur
Date : 23.04.2019

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited


Deepali Dhuri
Compliance Officer



Place : Mumbai
Date : 23.04.2019