



February 16, 2023

BSE Limited,  
Department of Corporate Services,  
Phiroz Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI - 400001

**Scrip Code: 500120**

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received on February 16, 2023 from M/s Link Intime India Private Limited, Registrar & Share Transfer Agents for loss/misplaced/non-receipt of share certificate(s) which as detailed below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	MANHARLAL BHAICHAND DOSHI	M0000024	152514	25	77376 - 77400
			152515	25	77401 - 77425
			152516	25	77426 - 77450
			152517	25	77451 - 77475
			194243	25	1698939 - 1698963
			194244	7	1698964 - 1698970
			215855	50	2127809 - 2127858
			215856	50	2127859 - 2127908
			215857	50	2127909 - 2127958
			215858	10	2127959 - 2127968
			215859	5	2127969 - 2127973
			215860	2	2127974 - 2127975
			215861	1	2127976 - 2127976
402650	150	6617344 - 6617493			

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificates as requested by the shareholder on completion of necessary formalities.

Kindly take the same on record as required under provisions of the said Regulation.

Thanking you.

Yours faithfully,  
For Diamines and Chemicals Limited

Hemaxi Pawar  
Company secretary  
Membership No.: A52581