

DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR - 440015.

CIN No.: L26994MH2003PLC143264

Email: diamant123@gmail.com, Website: www.diamantinfra.com

Date: 20th January, 2023

To, **Listing Compliance Department**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam

Ref: Scrip Code: 508860

Sub: Regulation 74(5) of The SEBI (Depositories and Participants)

Regulations, 2018.

Dear Sir,

Please find attached herewith a copy of the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2022, received from Purva Sharegistry (I) Pvt. Ltd., the Registrar and Share Transfer Agent of the company.

Please take the same on record and acknowledge.

Thanking You

Your's Faithfully

For Diamant Infrastructure Limited

Nařesh Saboo Managing Director DIN: 00297916



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

02/01/2023

To,

DIAMANT INFRASTRUCTURE LIMITED - NEW - INE206I01026

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DIAMANT INFRASTRUCTURE LIMITED - NEW - INE206I01026 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
001474	DEEPAK KUMAR GAURI	0050599	1716501	1717500	1000	21/10/2022
001802	DEEPAK RAJNIKANT KOTHARI	0050767	1891751	1893750	2000	18/11/2022
001424	ANJANI DEVI JELLA	0050569	1686501	1687500	1000	14/12/2022