

April 11, 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 April 11, 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	JAYESH KUMARPAL KOTHARI	J0001290	169874	25	1054551 - 1054575
			169875	25	1054576 - 1054600
			169876	25	1054601 - 1054625
			190618	8	1660374 - 1660381
			190619	8	1660382 - 1660389
			190620	8	1660390 - 1660397
			214159	50	2073828 - 2073877
			214160	50	2073878 - 2073927
			214161	1	2073928 - 2073928
			401996	100	6595045 - 6595144
2	HIRALAL MOHANLAL PATEL	H0000171	401492	70	6581382 - 6581451

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