

DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015. TEL : 8007442211 CIN No. : L26994MH2003PLC143264

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

14th April, 2021

To, **Corporate Relationship Department** BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001

Sub: Submission of Compliance Certificate

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 508860

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 acted as Registrar & Share Transfer Agent for the half year ended on 31st March 2021.

You are requested to take the same on your record.

Thanking You

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



Naresh Saboo Managing Director

Place: Nagpur Date: 14.04.2021 For& on behalf of: M/s Purva Sharegistry (India) Private Limited

Deepali Dhuri Compliance Officer

Place: Mumbai Date: 14.04.2021