



August 28, 2023

BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers
25th 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 August 27, 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	VIDYADHAR GODBOLE	V0001419	152306	25	70776 - 70800
			152307	25	70801 - 70825
2	MAHENDRAKUMAR JADAVJI	M0000171	159626	25	760401 - 760425
			159627	25	760426 - 760450
			159628	25	760451 - 760475
			159629	25	760476 - 760500
			194530	25	1702771 - 1702795
			194531	7	1702796 - 1702802

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