

April 06, 2024

To, BSE Limited 25, P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500120

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra — Kurla Complex, Bandra (E) Mumbai — 400 051 Symbol: DIAMINESQ

Sub: Compliance certificate

Ref: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For, Diamines and Chemicals Limited

For, Link Intime India Private Limited

Compliance Officer

**Authorized Representative** 

