

November 21, 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: 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, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. January 24, 2022, it is hereby informed to the exchange that pursuant to the requests for the issue of duplicate share certificate received by the Company, our RTA has intimated to the Company on November 21, 2024 about issue of a letter of confirmation on November 21, 2024 about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholders, details of which are mentioned below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	INDIRA INDRAVADAN BHAVSAR INDRAVADAN BACHUBHAI BHAVSAR	I0000255	412584	25	817651-817675
			412584	16	1649378-1649393
			412584	20	6588766-6588785
2	CHINTAV NAGARSHETH POORAV NAGARSHETH	C0001057	412585	50	183976-184025
			412585	24	1653598-1653621
3	NALINI SUDHIR MAKIM SUDHIR GUNVANTLAL MAKIM	N0000069	412586	200	169851-170050
			412586	64	1724426-1724489
			412586	132	6632889-6633020

Kindly take the same on record as required under the provisions of the said Regulation.

Thanking you.

Yours faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company secretary
Membership No.: A52581