

CA. Thakur J. Manuja B.Com., F.C.A.

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Limited Review Report

To,

The Board of Directors of Diamant Infrastructure Ltd.

"we have reviewed the accompanying statement of unaudited financial result of Diamant infrastructure Ltd for the quarter ended 31st December, 2013 except for the disclosure regarding Public shareholding and promoter and promoter group shareholding ,which has been traced from disclosure made by management and had not been audited by us. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted review of the statement in according with the standard of Review Engagement (SRE)2410, Engagement to review of the statement issued by The Institute of Chartered Accounted of India. This standard requires that we plan and perform the review to obtained moderate assurance as to whether the statement if free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as audit. We have not performed an audit and according we do not express as opinion.

Based on our review, nothing has come to our attention that cause us to believe that the accompanying statement prepared in according with the accounting standard referred to in section 211(3C) of the companies Act,1956 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of clause 41 of the listing agreement with stock exchange including the manner in which it is to be disclosed, our that it contain any material misstatement

For PILLA MATHUR MANUJA & CO.

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Chartered accountants

(FRIV: 124471W)

CA. Thakur J. Manuja Proprietor

Proprietor M. No:113940

Place Nagpur

Date: 13th February, 2014