



ISO 9001 : 2008  
International Standards  
Certifications  
Lic. No. QAC/R91/0107



ISO 14001  
International Standards  
Certifications  
ISO 14001:2004



OHSAS 18001  
International Standards  
Certifications  
OHSAS 18001:2007

**DIATRON™**

Date: 5<sup>th</sup> April, 2014

To,  
Deputy General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai-400 001.

To,  
Deputy General Manager,  
Dept. of Corporate Services,  
National Stock Exchange of India Limited,  
Exchange plaza, Bandra, Kurla Complex,  
Bandra (East) Mumbai-400 051.

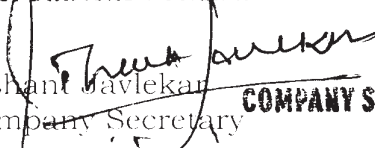
**Sub:** Reporting under Prohibition of Insider Trading Regulations, 1992 of SEBI & Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

Dear Sir/Ma'am,

With reference to above mentioned subject, we are in receipt of Disclosures as required under the Prohibition of Insider Trading Regulations, 1992 of SEBI & Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) from the M/s Madhuri Finserve Private Limited .

In view of aforesaid, you are requested to take this on records and do the needful.

For Diamond Power Infrastructure Limited

  
Nishant Navlekar  
Company Secretary **COMPANY SECRETARY**



**DIAMOND POWER INFRASTRUCTURE LTD.**

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.  
Ph. : 0265-2284328, 2283969, Fax : 0265-2280528  
EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in  
Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202

**M/S MADHURI FINSERVE PRIVATE LIMITED****202, SUNRISE APARTMENT ALKAPURI****VADODARA GUJARAT 390007****CIN U74120GJ1993PTC020977****Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MADHURI FINSERVE PRIVATE LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE (NSE) BOMBAY STOCK EXCHANGE (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	9224550	17.08%	
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	9224550	17.08%	
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3000000	5.56%	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	3000000	5.56%	

After the acquisition / sale, holding of:			
a) Shares carrying voting rights	6224550	11.53%	
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	6224550	11.53%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	SECONDARY MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04.04.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	54000495 (SHARES)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	54000495 (SHARES)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	54000495 (SHARES)		

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**FOR MADHURI FINSERVE PRIVATE LIMITED**  
For Madhuri Finserve Private Limited

*Abhinav*  
**DIRECTOR**

Director

Place: VADODARA

Date: 05.04.2014