



DIAMOND POWER INFRASTRUCTURE LTD.  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
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23<sup>rd</sup> January, 2017

To,  
The Deputy General Manager  
Dept. of Corporate Services  
**BSE Limited**  
P J Tower, 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

Ref: Scrip Code: DIAPOWER (NSE), 522163 (BSE)

Sub: Outcome of the Meeting of Committee of the Board held on 23<sup>rd</sup> January, 2017 at Hyderabad

Dear Sir/Madam,

With reference to the cited subject, in-principal approvals granted by the BSE & NSE and pursuant to the notices of conversion of debt received from various lenders of the Company, Committee of the Board of Directors of the Company hereby allotted 19,97,61,297 Equity Shares of the Company ranking *pari passu* with the existing Equity Shares of the Company at the rate of 41.28 Rs. Per Equity Shares (Face Value Rs. 10 and premium Rs. 31.28) as per price determined under SDR guidelines of RBI against conversion of outstanding debt amounting to Rs. 8,24,61,46,340 of the Company.

You are requested to take the above on your kind note, do the needful and oblige.

For Diamond Power Infrastructure Limited

  
Dr. Sumit Bhatnagar  
Jt. Managing Director  
(DIN: 00776129)