

DIAMOND POWER INFRASTRUCTURE LTD.

"Essen House", 5/9-10, B.I.D.C., Gorwa, Vadodara-390 016, Gujarat, INDIA.

T: +91-265-2284328, 2283969, 2280973 F: +91-265-2280528

w: www.dicabs.com

11th January, 2017

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 021

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

Sub: <u>Investor Grievance Report under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended on 31st December, 2016.</u>

Ref.: Scrip Code No.: 522163 (BSE) DIAPOWER (NSE)

Dear Sir,

With reference to the above mentioned subject please find herewith enclosed the investor grievance report for the Quarter ended on 31st December, 2016 under Reg. 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take the same on record and acknowledge the receipt of same.

Thanking You,

For Diamond Power Infrastructure Limited

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

Encl: Investor Grievance Report for the period 01/10/2016 to 31/12/2016.



Ref : KCPL/RIS/DPL/2017

Date : 03.01.2017

Mr. Nishant Javlekar Company Secretary Diamond Power Infrastructure Ltd Essen House 5/12, BIDC Gorwa Vadodara – 390 016

Dear Sir/Madam,

We are enclosing herewith the following Investor Grievance Report for the period 01/10/2016 to 31/12/2016.

Kindly acknowledge receipt

Thanking you,

Yours faithfully, For KARVY COMPUTERSHARE PRIVATE LIMITED

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U S SINGH Manager

Encl: as above



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034. T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvy.com | CIN: U72400TG2003PTC041636

DIAMOND POWER INFRASTRUCTURE LIMITED INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2016 TO 31.12.2016

SI.	Particulars	Opening	Receipt	Resolved	Pending
1	REQUESTS		- riodolpt	Resolved	rending
а	Change / Correction of address	0	3	3	
b	Receipt of dividend warrants for revalidation	- 0	0	0	
С	Correction of name/bank mandate on dividend warrants	0	0	0	1
d	Change / Correction of Bank Mandate	0	0	0	
е	Receipt of IB for issue of duplicate d/w	0	0	0	
f	Letter of intimation of Bank Mandate	0	0	0	
g	Registration of Power of Attorney	0	0	0	0
h	Request for ECS facility (Electronic Clearance Services)	0	0	0	0
	Loss of securities and request for issue of duplicate	0	8	8	0
j j	Receipt of IB and Affidavit for issue of duplicate securities	0	2	2	0
k	Request for Stop transfer of securities	0	0	0	0
	Receipt of damaged/mutilated dividend warrant	0	0	0	0
m	Request for Consolidation/Split of securities	0	0	0	0
n	Request for issue of duplicate dividend warrant	0	0	0	0
0	Deletion of joint name due to death	0	2	2	0
р	Request for transmission of securities	0	0	0	0
q	Request for transposition of securities	0	0	0	0
r	Receipt of 15G Form for Exemption of Tax	- 0	0	0	0
S	Specimen Sign change/not mentioned in Appln&intimation of the same	0	1	1	0
2	COMPLAINTS	9		- 1	
а	Non receipt of dividend warrants	0	2	2	
b	Excess / Short payment of dividend	0	0	0	0
С	Non receipt of Annual Report	0	0	0	0
d	Legal Notice	0	0	0	
е	Correspondence / Query relating to NSDL operations	0	0	0	0
f	Non receipt of refund order	0	0	0	
g	Correction of name on securities	0	. 0	0	0
h	Non receipt of securities / Complaint relating to transfer of shares	0	4	4	0
1	Non receipt of TDS	0	0	0	
j	Clarification regarding shares	0	3	3	0
3	GENERAL	+ +	3	3	0
а	Query regarding undelivered documents	0	0	0	
b	Postal return documents	0	0	<u> </u>	0
	TOTAL	0	25	25	updated 0



