

DICABS™

DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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F : +91-265-2280528
w : www.dicabs.com

18th October, 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

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

Sub.: Certificate under Reg. 40(9) of Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and
half year ended on 30.09.2017.

Dear Sir,


In light of the above mention subject please find herewith the enclosed Certificate as per
Reg. 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for
the Quarter and half year ended as on 30.09.2017.

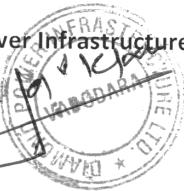
Please take note of the above and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Diamond Power Infrastructure Limited


Nishant Lavlekar
AGM-Secretarial
& Company Secretary



Encl.: Certificate as per Reg. 40(9) of SEBI (LODR) Regulation, 2015.



CS Dewesh A. Pathak

B.Com., LL.B., F.C.S.

CS Vimal Betai

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

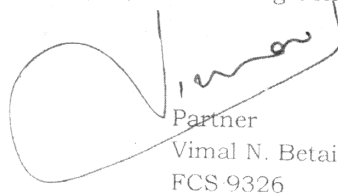
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **DIAMOND POWER INFRASTRUCTURE LIMITED** maintained by **KARVY COMPUTERSHARE PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **DIAMOND POWER INFRASTRUCTURE LIMITED** listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 16th October, 2017
Place: Vadodara

For Devesh Vimal & Co.
Practising Company Secretaries


Partner
Vimal N. Betai
FCS 9326