



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO. : L26994MH2003PLC143264
Tel.: +91 712 6610222 Fax : +91 712 6641261
E-mail : diamant123@gmail.com Website : www.diamantinfra.com

Ref: DIL/BSE/2017-18/01

Date : 05.04.2017

To,
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Sub : **Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015**


Dear Sir,

We –

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that **M/s. Diamant Infrastructure Limited** has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the Quarter ended on 31st March 2017.

For & on behalf of
M/s. Diamant Infrastructure Limited


Kamlesh Prasad
Compliance Officer



Place : Nagpur
Date : 05.04.2017

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited


V. B. Shah
Compliance Officer



Place : Mumbai
Date : 05.04.2017