

# DICABS™

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

24<sup>th</sup> April, 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 31.03.2017.

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 31.03.2017.

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

Thanking You,

Yours Faithfully,

For Diamond Power Infrastructure Limited

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

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

Factory: Vadadala, PHASE - II,  
Savli, Vadodara, Gujarat, INDIA.  
T : +91-2667 251516  
F : +91-2667 251202



*CS Devesh A. Pathak*

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

*CS Vimal Betai*

B.Com., A.C.S.

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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**

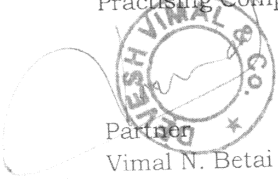
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **DIAMOND POWER INFRASTRUCURE LIMITED** maintained by **KARVY COMPUTERSHARE PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 INFRASTRUCURE 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 31<sup>st</sup> March, 2017.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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: 21<sup>st</sup> April, 2017  
Place: Vadodara

For Devesh Vimal & Co.  
Practising Company Secretaries

  
Partner  
Vimal N. Betai  
ACS 26007