



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/2017-18/03

Date : 28.04.2017

To,
The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Ref : BSE CODE : 508860

Sub: SHARE TRASFER AUDIT REPORT FOR HALF YEAR ENDED 31ST MARCH, 2017
UNDER LISTING REGULATIONS 40(9)

Dear Sir,

Pursuant to Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith certificate for the period from October 1, 2016 to March 31, 2017.

Kindly take the same on record and acknowledge.

With regards,
For, Diamant Infrastructure Limited

Authorised Signatory



Encl: Share Transfer Audit Report

MANOJ AGRAWAL & ASSOCIATES

“COMPANY SECRETARIES”

Behind Renuka Mata Mandir,
Gandhi Putala Square,

Nagpur- 440 032.

Mobile : 9371177564; E Mail : csngp@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DIAMANT INFRASTRUCTURE LIMITED** maintained by **POORVA SHAREREGISTRY I PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **DIAMANT INFRASTRUCTURE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31st March, 2017**.

a) Has not received any Share Certificate(s) relating to the Transfer of Shares, sub Division, consolidation, renewal or exchange during the period from **1st October, 2016 to 31st March, 2017**.

B) Has Not received any request of duplicate Share Certificates during the period from **1st October, 2016 to 31st March, 2017**.

For, Manoj Agrawal & Associates
Company Secretaries



Place : Nagpur
Date : 14.04.2017

Manoj Agrawal
Manoj Kumar Agrawal
Proprietor
C. P. No. 5368