



DIAMOND POWER INFRASTRUCTURE LTD.
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10th August, 2017

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

To,
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: Expiry of term sheet of CKP Power Finserve Pvt. Ltd.

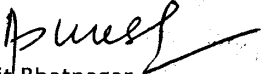
Dear Sir,

This is with reference to the proposal of acquisition of 75% stake held by the lenders for which proposal was received from CKP Power Finserve Pvt. Ltd. the Company wish to inform to the stakeholders that validity of the said offer has expired after five extensions and not further extended by the investors as 100% lenders' approval was not in place before expiry of the said offer.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(00775880)