



# DIAMANT INFRASTRUCTURE LIMITED

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

Ref : DIL/BSE/2018-19/13

Date : 19.10.2018

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. Managing Director 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 Registrar & Share Transfer Agent for the half year ended on 30th September, 2018.

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

Naresh Saboo  
Managing Director



Place : Nagpur  
Date : 19.10.2018

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

Deepali Dhuri  
Compliance Officer



Place: Mumbai  
Date : 19.10.2018