



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.diamantintra.com

Ref: DIL/BSE/2018-19/15

Date : 26.10.2018

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

Ref : BSE CODE : 508860


Sub: SHARE TRANSFER AUDIT REPORT FOR HALF YEAR ENDED 30th September, 2018 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 enclose herewith certificate for the period from April, 1 2018 to September 30, 2018.

Kindly take the same on record and acknowledge.

With regards,
For, Diamant Infrastructure Limited


(Naresh Saboo)
Managing Director



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
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DIAMANT **INFRASTRUCTURE LIMITED** maintained by **PURVA SHAREREGISTRY I PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st April, 2018** to **30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018** to **30th September, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable : Nil*

**For, Manoj Agrawal & Associates
Company Secretaries**



**Place : Nagpur
Date : 24.10.2018**

Manoj Agrawal

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