



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: To, DIL/BSE/2017-18/03

Date : 30.04.2018

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 31st March, 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 are enclosed herewith certificate for the period from October, 1 2017 to March 31, 2018.

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
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST MARCH, 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 1 PVT LTD** pertaining to transfer of equity shares of the company for the period from **1ST October, 2017** to **31ST March, 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 **31ST March, 2018**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1ST October, 2017** to **31ST March, 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 : 24.04.2018

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