



# 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/2018-19/01

Date : 08.04.2018

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

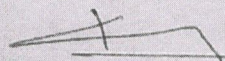
Dear Sir,

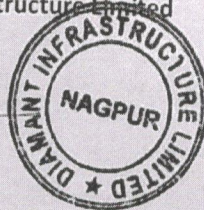
We –

1. Compliance Officer 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 acted as Registrar & Share Transfer Agent for the Quarter ended on 31<sup>st</sup> March 2018.

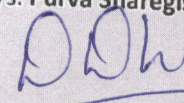
For & on behalf of  
M/s. Diamant Infrastructure Limited

  
Kamlesh Prasad  
Compliance Officer



Place : Nagpur  
Date : 08.04.2018

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

  
Deepali Dhuri  
Compliance Officer



Place : Mumbai  
Date : 08.04.2018