



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
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Date: 19.06.2018

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

Sub: Clarifications and Intimation relating to Reg. 30 of SEBI (LODR) Reg. 2015.

Dear Sir,

With reference to the cited subject and clarification sought by your end vide dated 18th April, 2018, we would like to state that Mr. Amit Bhatnagar, Mr. Sumit Bhatnagar, Promoter & Directors of the Company and Mr. S N Bhatnagar, Promoter of the Company were detained by the CBI. However, the case is being sub-judice with CBI Court.

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)

