



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
w : www.dicabs.com

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

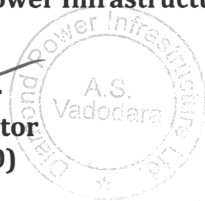
Sub: Clarifications and Intimation relating to Reg. 30 of SEBI (LODR) Reg. 2015.

Dear Sir,

With reference to the cited subject and clarification sought by your end vide dated 24th April, 2018, we would like to state that ED has attached certain properties of Company and promoters. However, the amount can not be quantifiable by the Company, the matter is pending before the good office of Enforcement Directors, Ahmedabad.

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)



Factory: Vadadala, PHASE - II,
Savli, Vadodara, Gujarat, India.
T : +91-2667 251516
F : +91-2667 251202