


FORM A

01	Name of the Company	M/s Diamond Power Infrastructure Limited LTd
02	Annual Financial Statements for the ended	31 st March, 2014
03	Type of Qualification	Un-Qualified
04	Frequency of Qualification	Not Applicable.

Chairman

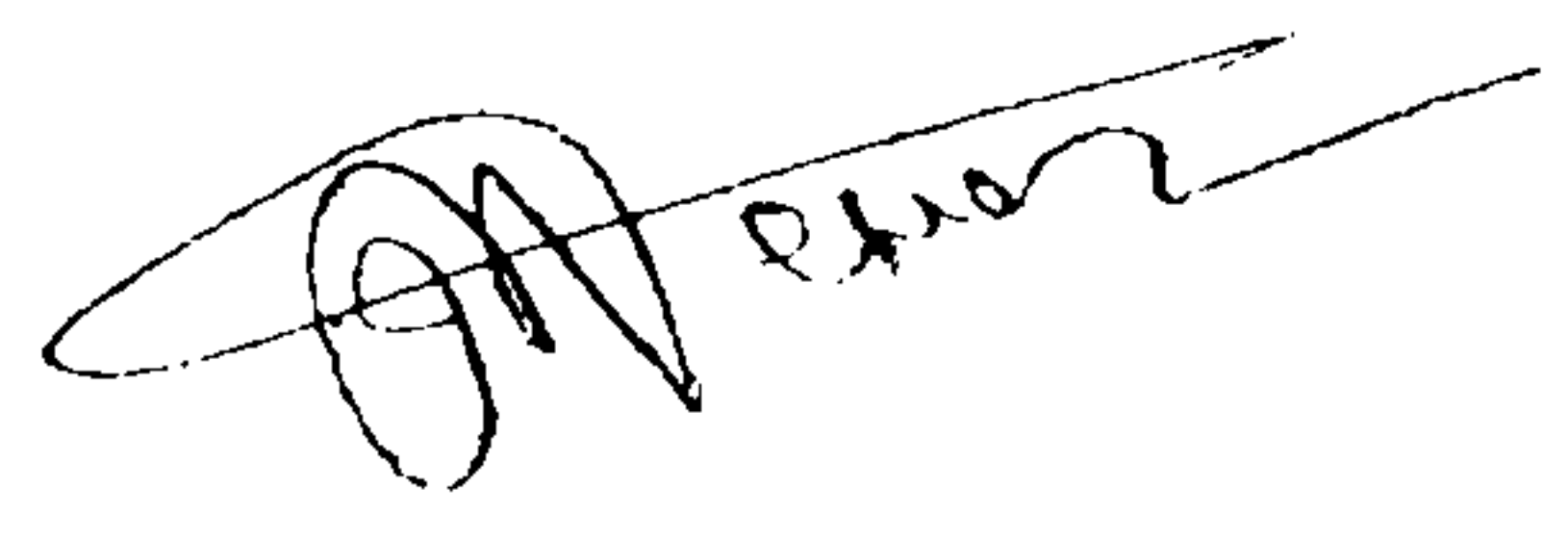

S N Bhatnagar

Managing Director


Amit Bhatnagar

Ranyirsingh Shekhawat


Chairman of Audit Committee


Vijay & Tewar Co,

Chartered Accountant

M.No: 40676

