

6<sup>th</sup> April, 2026

Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 522163

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
NSE: DIACABS

**Sub:** Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.

**Re:** ISIN- INE989C01038

Dear Sir/Madam,

With reference to the above subject, we submit herewith the confirmation certificate received from M/s. KFIN Technologies Limited (KFIN), Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.

We request you to take this information on record.

Thanking you,  
**For Diamond Power Infrastructure Limited**

**Diksha Sharma**  
Company Secretary

**Encl: as above**

KFIN/DPL /CDSL/74(5) E/1  
Date: 01-04-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the DIAMOND POWER INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



C SHOBHA ANAND  
VICE PRESIDENT

CC TO:

DIAMOND POWER INFRASTRUCTURE LIMITED  
ESSEN HOUSE  
5/12 , BIDC  
GORWA  
VADODARA  
390016

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/DPL /NSDL/74(5) E/1  
Date: 01-04-2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the DIAMOND POWER INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



C SHOBHA ANAND  
VICE PRESIDENT

CC TO:

DIAMOND POWER INFRASTRUCTURE LIMITED  
ESSEN HOUSE  
5/12 , BIDC  
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