

DIAMOND POWER INFRASTRUCTURE LIMITED

Corporate Office: A2- 12<sup>th</sup> Floor, "Palladium", Near Orchid Wood, Opp. Divya Bhaskar, Corporate Road, Makarba, Ahmedabad, Gujarat, India-380 051 Website: www.dicabs.com

8th July, 2025

Corporate Relations Department BSE Limited 2<sup>nd</sup> Floor, P.J. Towers Dalal Street, Mumbai - 400 001 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 30<sup>th</sup> June, 2025.

Re: ISIN- INE989C01038

Dear Sir/Madam,

Scrip Code: 522163

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 30<sup>th</sup> June, 2025.

We request you to take this information on record.

Thanking you,

For Diamond Power Infrastructure Limited

Diksha Sharma Company Secretary

Encl: as above

Email: <u>cs@dicabs.com</u> Tel No.- 0266-251354/251516 Fax No.-02267-251202





KFIN/CSA/CDSL/74(5) E/1

Date: 03-07-2025

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 June 30,2025

We as Registrars, Share Transfer and Depository Services agents 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.



**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/CSA/NSDL/74(5) E/1

Date: 03-07-2025

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 June 30,2025

We as Registrars, Share Transfer and Depository Services agents 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

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