



November 03, 2023

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500120

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra — Kurla Complex, Bandra (E)
Mumbai — 400 051
Symbol: DIAMINESQ

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received on November 03, 2023 from M/s Link Intime India Private Limited; Registrar & Share Transfer Agents for loss/misplaced/non-receipt of share certificate(s) which as detailed below:

| Sr. No | Shareholders Name | Folio No | Share Certificate No. | No. of Shares | Distinctive No. (From-To) |
|--------|------------------------|----------|-----------------------|---------------|---------------------------|
| 1 | KEVAL KRISHAN SACHDEVA | K0001152 | 176590 | 25 | 1255276 - 1255300 |
| | | | 402327 | 12 | 6605565 - 6605576 |

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificates as requested by the shareholder on completion of necessary formalities.

Kindly take the same on record as required under provisions of the said Regulation.

Thanking you.

Yours faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company secretary
Membership No.: A52581