

Amit M. Mehta

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April 03, 2024

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

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

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/Ma’am,

In terms of Regulation 31(4) of Takeover Regulations, we, the individuals and entities belonging to the promoter and promoter group (as mentioned below) of Diamines and Chemicals Limited (DACL) (BSE: 500120, NSE: DIAMINESQ), the Target Company, hereby declare that we have not created any encumbrance on the shares of DACL held by us, directly or indirectly, at any time during the financial year 2023-2024.

Promoter / Promoter Group	No. of Shares	% of shareholding
Amit Mahendra Mehta	1257080	12.85
Cherry Amit Mehta	1064836	10.88
Harsh Amit Mehta	501368	5.12
Mohak Amit Mehta	493908	5.05
S Amit Speciality Chemicals Private Limited	488500	4.99
Finorga India Private Limited	499497	5.11
Perfo Chem (India) Private Limited	967609	9.89
Pinakin Kantilal Patel	95212	0.97

Kindly take the same on record.

Thanking you.

Yours Faithfully

For and on behalf of all promoter/promoter group

Amit Mehta
Promoter

Copy to:
The Company Secretary
Diamines and Chemicals Limited
Plot No. 13, PCC Area, P.O. Petrochemicals,
Vadodara – 391346

The Audit Committee
Diamines and Chemicals Limited
Plot No. 13, PCC Area, P.O. Petrochemicals,
Vadodara – 391346