



October 20, 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 October 20, 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	JIGNESH S. SHAH	J0001993	191513	8	1670685 - 1670692
			191515	8	1670693 - 1670700
			402100	8	6599312 - 6599319
2	MAHENDRA KANTILAL VAKHARIYA	M0001541	166944	25	969751 - 969775
			196312	8	1720176 - 1720183
			402925	16	6625344 - 6625359

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