



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001:2004



OHSAS 18001:2007



Date: 26th September, 2013

To,
Deputy General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai-400 021.

Deputy General Manager,
Dept. of Corporate Services,
National stock exchange of India Limited,
Exchange Plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Sub: Clarification relating to Dividend on Bonus Shares.

Dear Sirs/Madam,

With reference to the above cited subject we humbly like to clarify that 1,24,02,124 Bonus Equity Shares of Rs. 10/- each are allotted on 29th August, 2013 by the Bonus Shares Allotment Committee of the Board of Director of the Company in exercise of powers granted by the Equity Shareholders of the company by way of Ordinary Resolution at their Extra-Ordinary General Meeting held on 17th August, 2013.

In line of the above, the Bonus Equity Shares have been allotted on 29th August, 2013 before the record date of dividend i.e. 28th September, 2013 and due to the same, such Equity Shares are entitled for the Dividend, if declared in the forthcoming Annual General Meeting scheduled to be held on 30th September, 2013.

For Diamond Power Infrastructure Limited

Amit Bhatnagar
Managing Director



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