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DIAMOND POWER INFRASTRUCTURE LTD.

— Formerly known as Diamond Cables Ltd. —

By Email
Date: 19.07.2012

To,

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

To,

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

Ref.: Scrip Code (BSE): 522163 (NSE): DIAPOW

Sub.: Acquisition of a Strategic Stake in M/s. Maktel Control & Systems Pvt. Ltd

Diamond Power Infrastructure Ltd, India's leading Transmission and Distribution equipment manufacturer and services provider is pleased to announce the acquisition of a Strategic Stake in India's Leading Power and Control Panel manufacturer M/s Maktel Control and Systems Pvt Ltd.

Maktel Control, a Leading OEM for Power and Control Panels upto 400KV was established 25 years back by Danke Group and Mr AK Nandi. The Company which reported a Revenue of Rs 40 cr in the last financial year has two manufacturing facilities and is building one of the most modern and large Power and Control manufacturing facility near Vadodara on completion of which the company's annual turnover will be more than Rs 100 cr.

Maktel Presently manufactures:

- Relay Control Panel up to 400 KV for Feeder, Transformer and Capacitor Bank Protection

DT Plant : II, Village Vadadala, Tal. Savli, Dist. Vadodara, India Ph. : 02667-251516, 251354 Fax : 02667-251202
Corporate Office : P. O. Box No. 3008, Essen House, 5/12, B.I.D.C., Gorwa, Vadodara-390016, India.
Ph. : 02665-2284328, 2283969, Fax : 0265-2280528, Gram : DICABS
EMAIL : marketing@dicabs.com WEBSITE: www.dicabs.com

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- Control Desk and Process Control Centre.
- Generator Control & Relay Panels.
- Generator Breaker panels.
- L. T. Panels, up to 415V, 4000A, 50KA
 - AC and DC Distribution board
 - PCC & MCC Panel
- Marshalling Kiosks, CT/PT Junction Box, and Lighting DBs suitable for Indoor as well as Outdoor.
- Bus Ducts.
- RTCC / Marshalling Boxes for Transformers.

With the addition of the new manufacturing facilities Maktel will be entering the field of

- Unitised Substations.
- RMU
- VCB

Maktel is presently managed by a Team of Professionals led by Mr AK Nandi an Alumnus of IIT Kharagpur who has a huge experience in the field of design. The Company is approved with all Leading customers in India including Power grid and EIL. The company makes almost all the components except switchgears in-house.

Mr Amit Bhatnagar, Managing Director of Diamond Power said that Maktel is an extremely strategic investment for us as we are a leading player in the field of Power Cables, Conductors, Transformers, Towers and Maktel products will add to its kitty entire range of Panels and Unitised Substation giving a complete range of Industrial Power and Control Equipment to its customers."

Mr AK Nandi, Managing Director of Maktel said "We will be able to leverage the Marketing and financial muscle of Diamond Power to build our business and take it to the next platform on platform we have made in last 25 years".

This acquisition makes Diamond Power the largest Shareholder in the company & is funded from Internal resources and is routed through its wholly owned subsidiary Diamond Power Transformers Ltd. The existing promoters Mr AK Nandi and Mr Manoj Patel of Maktel continue as shareholders and manage the company.

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For Diamond Power Infrastructure Limited

For Diamond Power Infrastructure Ltd

Nishant Javlekar
Company Secretary & **Company Secretary & Controlling Officer**

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