

Rakesh Ramanlal Shah

Address: E-37, Ayojannagar Society, Nr. Shreyas Crossing, Paldi, Ahmedabad - 380007

April 01, 2023

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 522163

To,
The Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - DIPOWER

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the above subject, I, Rakesh Ramanlal Shah, hereby declare that I along with persons acting in concert collectively hold 50,000,000 equity shares in the Target Company, Diamond Power Infrastructure Limited as on March 31, 2023 and further declare that we have not made any encumbrance, directly or indirectly on our shareholdings in the Target Company, Diamond Power Infrastructure Limited during Financial year ended on March 31, 2023.

This is in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours faithfully,



Rakesh Ramanlal Shah
Promoter

Place: Ahmedabad
Date: April 01, 2023

CC:

Audit Committee
Diamond Power Infrastructure Limited
Vadadala, Phase - II
Savli, Vadodara - Gujarat, India

The Company Secretary and Compliance officer
Diamond Power Infrastructure Limited
Vadadala, Phase - II
Savli, Vadodara - Gujarat, India