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International Standards
Certifications
Lic. No. QAC/R91/0107



DIATRON™

8th December, 2014

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 No.: 522163 (BSE), DIAPOWER (NSE)

Sub.: Clarifications on Rumors

Dear Sir,

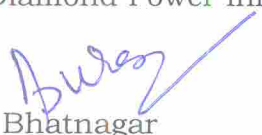
This has reference to various speculative rumors about Company. In this regard, the Company would like to clarify that all Bank Accounts of Company are Standard and the Accounts are not declared NPA by any Bank.

Diamond Power Infrastructure Limited is one of the Pioneer Company in manufacturing of Power Equipment and strongly believes in interest of the Stakeholders. Therefore, we request our stakeholders not to give importance to the rumors.

Please take note of the above.

Thanking You,

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director

CIN: L31300GJ1992PLC018198

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