



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

DIATRON™

Date: 5th April, 2014



ISO 14001:2004



OHSAS 18001:2007

To,
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400 001.

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

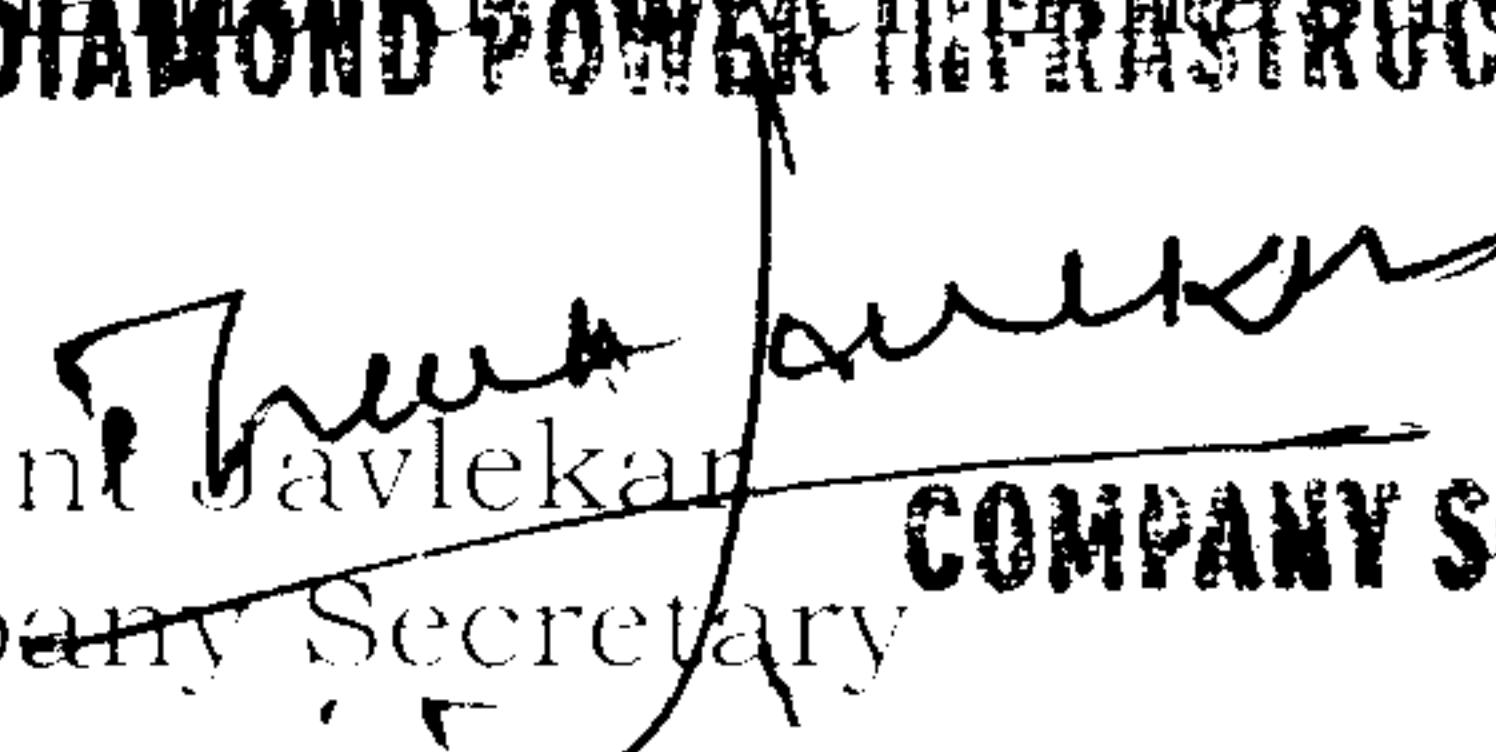
Sub: Reporting under Prohibition of Insider Trading Regulations, 1992 of SEBI & Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

Dear Sir/Ma'am,

With reference to above mentioned subject, we are in receipt of Disclosures as required under the Prohibition of Insider Trading Regulations, 1992 of SEBI & Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) from the M/s Madhuri Finserve Private Limited .

In view of aforesaid, you are requested to take this on records and do the needful.

For Diamond Power Infrastructure Limited


Nishant Gavlekar
Company Secretary

COMPANY SECRETARY



DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

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EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202

M/S MADHURI FINSERVE PRIVATE LIMITED

202, SUNRISE APARTMENT ALKAPURI

VADODARA GUJARAT 390007

CIN U74120GJ1993PTC020977

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition on/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12	13
M/S MADHURI FINSERVE PRIVATE LIMITED PAN – AACCD4115E ADD:- 202, SUNRISE APARTMENT ALKAPURI VADODAR A 390007 GUJARAT INDIA	9224550 17.08%	3000000 5.56%	3 rd April, 2014	4 th April, 2014	Secondary Market	6224550 & 11.53%	ITI Financial Services Limited	National Stock Exchange (NSE)	Not Applicable	Not Applicable	3000000	RS. 55.02 PER SHARE

For, MADHURI FINSERVE PRIVATE LIMITED

For Madhuri Finserve Private Limited

[Signature]

Director

Director