



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
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04th April, 2016

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE 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

Ref.: Scrip Code No.: 522163 (BSE) DIAPOW (NSE)

Sub.: Exemption from regulation 72(2) of SEBI (ICDR) Regulation, 2009.

Dear Sir,

With reference to above cited subject, we would like to inform to the exchanges that the Company's application dated July 14, 2015 for exemption from regulation 72 (2) of SEBI (ICDR) Regulation, 2009 for availing the exemption under regulation 113 of ICDR Regulation, 2009 for allotment pursuant to the restricting scheme approved by Joint Lenders Forum has been positively by the Hon'ble Security Exchange Board of India vide letter no. CED/DCR1/OW/P/2016/9564/1 dated 31st March, 2016.

The said letter is enclosed herewith, for your reference.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

Mishan J. Jekar
Mishan J. Jekar
Company Secretary

CIN:L31300GJ1992PLCO18198

Factory: Vadadalà, PHASE - II,
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Manager
Corporation Finance Department
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**भारतीय प्रतिभूति
और विनिमय बोर्ड**
**Securities and Exchange
Board of India**

CFD/DCR1/OW/P/2016/9564/1
March 31, 2016

Shri Amit Bhatnagar
Director
Diamond Power Infrastructure Limited
"Essen House", 5/9-10,
B.I.D.C., Gorwa,
Vadodara- 390 016,
Gujarat

Dear Sir/ Madam,

Sub: Application filed under SEBI (ICDR) Regulations, 2009 in respect of Diamond Power Infrastructure Limited

1. This has reference to the application dated July 14, 2015 made on behalf of Diamond Projects Limited and Diamond Power Transmission Private Limited and subsequent communications in this regard, whereby, you have sought exemption from regulation 72(2) of SEBI (ICDR) Regulations, 2009 pursuant to restricting scheme approved by Joint Lenders Forum (JLF).
2. Based on the circumstances of the case and the facts represented by you, the competent authority has decided to accede to your request and grant exemption, under regulation 113 of ICDR Regulations, from applicability of the regulation 72(2) of SEBI (ICDR) Regulations, 2009 for allotment pursuant to the terms of the aforesaid CDR Scheme.
3. Kindly acknowledge receipt of the same.

Yours faithfully,

Pavan Shah