

Citibank N. A.
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C-54 and C-55, G-Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dated: 16th August, 2013



To,
The Legal & Compliance Division,
National Stock Exchange,
Exchange Plaza, B.K.C.
Bandra (E)
Mumbai-4000051

Re: Reporting under Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI").

Dear Sir,

We on behalf of and as authorized representatives of our below mentioned client wish to make the necessary disclosures as required under the **Prohibition of Insider Trading Regulations, 1992 of Securities & Exchange Board of India ("SEBI")**

Please find below the relevant details in this regard for your ready reference. In this connection, we have also enclosed herewith the necessary disclosure forms.

Name of the acquirer	MACQUARIE BANK LIMITED OBU
SEBI Registration No.	IN-AU-FD-1006-05
Scrip	Diamond Power Infrastructure Limited (INE989C01012)
Total Holdings (No. of Shares)	2,692,633
Paid Up Equity Capital (No. of Shares)	37,206,371
% Fluctuation	2.00 (Last reporting done at 5.24%)
Current % Holding	7.24%

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on +91 22 4029 6343/ + 91 22 4230 6345.

Thanking You,

Truly Yours,
By Constituted Attorney

Anil Choudhary

Enclosures: As above.

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 **Diamond Power Infrastructure Limited**

Name & address of shareholders	Shareholding prior to acquisition/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 on (market sale/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	Purchase qty	Purchase value
MACQUARIE BANK LIMITED OBU. PanNo: AAECM2014P Address: 10 MARINA BOULEVARD 17 01 TOWER 2, MARINA BAY FINANCIAL CENTRE SINGAPORE 018983,	2,642,633	36,000	14-Aug-13	16-Aug-13	Secondary Market Purchase	2,678,633	MACQ CAP SECS(IND)PLTD-NSE	NSE	36,000	INR 1,521,164.00
	shs	shs				shs	INB231246738		shs	
	7.10%	0.10%				7.20%				
	2,678,633	14,000	14-Aug-13	16-Aug-13	Secondary Market Purchase	2,692,633	MACQ CAP SECS(IND)PLTD-BSE	BSE	14,000	INR 591,670.00
	shs	shs				shs	INB011246734		shs	
	7.20%	0.04%				7.24%				



ANNEXURE B			
Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011			
Name of the Target company	DIAMOND POWER INFRASTRUCTURE LIMITED		
Name of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	MACQUARIE BANK LIMITED OBU		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are listed	NSE&BSE		
Details of the acquisition/disposal/holding of shares/voting rights/holding of the acquirer and PAC	Number	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the Acquisition/disposal under consideration holding of:</u>			
(a) Shares carrying voting rights	2,642,633	shs	7.10%
(b) Voting rights (VR) otherwise than by shares			
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	2,642,633	shs	7.10%
<u>Details of the acquisition/Sale</u>			
(a) Shares carrying voting rights	36,000(PURCHASE)	shs	0.10%
	14,000(PURCHASE)	shs	0.04%
(b) Voting rights acquired (VR) otherwise than by shares			
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	50,000	shs	0.14%
<u>After the Acquisition/sale holding of:</u>			
(a) Shares carrying voting rights	2,692,633	shs	7.24%
(b) Voting rights (VR) otherwise than by shares			
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	2,692,633	shs	7.24%

Mode of acquisition/Sale (e.g. open market/Off Market / public issue/ rights issue/ preferential allotment/ interest transfer etc).	Secondary Market Purchase
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	14-Aug-2013
Paid up capital/ total voting capital of the target company before the said acquisition	37,206,371 (shs)
Paid up capital/ total voting capital of the target company after the said acquisition	37,206,371 (shs)
Total diluted Share/voting capital of the TC after the said acquisition/sale	37,206,371 (shs)
<p>Note:</p> <p>The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.</p> <p>Signature of the acquirer/ Authorized Signatory</p> <p>Place: Mumbai</p> <p>Date: 16-Aug-2013</p>	