

December 12, 2019

To
Department of Corporate Relationships
The Manager - Listing
BSE Limited,
25, P. J. Towers, Dalal Street,
MUMBAI- 400 001

Scrip Code: 500120

Respected Sir / Ma'am,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has received disclosure on December 12, 2019 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the acquisition made by Promoter/Promoter Group on December 10, 2019. The same is enclosed herewith.

Kindly take the above mentioned information on records.

Thanking You.

Yours faithfully,
For Diamines and Chemicals Limited



(Dipen Ruparelia)
For, Hemaxi Pawar
Company Secretary

Encl: As above

भारतीय प्रतिभूति और विनिमय बोर्ड **Securities and Exchange Board of India**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Diamines and Chemicals Limited (Scrip Code: 500120)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Perfo Chem (India) Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes acquirer belongs to Promoter/Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Bombay Stock Exchange) (Scrip Code: 500120)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	955644	9.77	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	955644	9.77	NA
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	3493	0.03	
b) VRs acquired /sold 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) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	3493	0.03	



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	959137	9.80	NA
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	959137	9.80	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 th December, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Total 9783240 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Total 9783240 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Mr. Amit Mehta, Duly Authorized (On behalf of Perfo Chem (India) Private Limited)

Place: Mumbai

Date: 11th December, 2019

Encl: As above
