

June 16, 2023

BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI - 400001

Scrip Code: 500120

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received on June 16, 2023 from M/s Link Intime India Private Limited, Registrar & Share Transfer Agents for loss/misplaced/non-receipt of share certificate(s) which as detailed below:

Sr. No	Shareholders Name	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From-To)
1	R S LAKSHMI	R0001938	220536	10	2298692 - 2298701
			220537	10	2298702 - 2298711
			220538	2	2298712 - 2298713
			220539	2	2298714 - 2298715
			404147	12	6668536 - 6668547
2	PURUSHOTTAMDAS SOMABHAI PATEL	P0000376	163841	25	880601 - 880625
			198558	8	1745849 - 1745856
			217810	50	2192357 - 2192406
			217811	10	2192407 - 2192416
			217812	5	2192417 - 2192421
			217813	2	2192422 - 2192423
			403506	50	6645627 - 6645676

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificates as requested by the shareholder on completion of necessary formalities.

Kindly take the same on record as required under provisions of the said Regulation.

Thanking you.

Yours faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company secretary
Membership No.: A52581