



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

28th January, 2025

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE: DIACABS

Sub: **Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2024.**

Re: **ISIN-INE989C01038**

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2024 duly certified by Mr. Ashish Shah, Proprietor of M/s Ashish Shah & Associates, Practicing Company Secretary, Ahmedabad.

We request you to take this information on record.

Thanking you,

For Diamond Power Infrastructure Limited

Diksha Sharma
Digitally signed by
Diksha Sharma
Date: 2025.01.28
12:18:06 +05'30'

**Diksha Sharma
Company Secretary**

Encl: as above

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Tel No.- 0266-251345/251516
Fax No.-02267-251202



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **31st December, 2024**

2. ISIN : **INE989C01038**

3. Face Value : **Re. 1/-**

4. Name of the Company : **DIAMOND POWER INFRASTRUCTURE LIMITED**

5. Registered Office : **Phase-II, Village-Vadavala, Ta.Savli, Vadodara**
Address **Gujarat, India-391520**

6. Correspondence : **Phase-II, Village-Vadavala, Ta.Savli, Vadodara**
Address **Gujarat, India-391520**

7. Telephone & Fax No.: **Tel. No. : 0266-251345/251516**
Fax No.-02667-251202

8. E - mail Address: **diksha.sharma@dicabs.com**

9. Names of the stock exchanges where the company's shares are listed	a) BSE Limited		
	b) National Stock Exchange of India Limited	No. of Equity shares	% of total issued capital
10. Issued Capital :		52,69,71,060	100
11. Listed Capital : (Exchange - wise)	a) BSE Limited	52,69,71,060	100
	b) National Stock Exchange of India Limited	52,69,71,060	100
12. Held in dematerialised form in CDSL :		9,13,57,997	17.34
13. Held in dematerialised form in NSDL		43,55,25,093	82.65
14. Physical :		87,970	0.02
15. Total no. of shares : (12+13+14)		52,69,71,060	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

17. Certifying the details of changes in share capital during the quarter under consideration as per

N.A.

Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
Stock Split	474273954	Applied	Yes	Yes	Yes	N.A.

The Shareholders of the Company in their Extra Ordinary General Meeting held on Friday, 15th November, 2024 approved Sub-division (Stock Split) of every 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Face Value of Rs. 1/- each.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of members is updated : (Yes/ No) :

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?

N.A.





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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name , Telephone & Fax No. of the compliance officer of the Company

Ms. Diksha Sharma
Company Secretary & Compliance Officer
Tel. No. : 0266-251345/251516
Fax No.-02667-251202

23. Name, Address, Tel. & Fax No. , Regn. No. of the auditor

Mr. Ashish Shah
Ashish Shah & Associates
4th Floor, Shaival Plaza
Ellisbridge,
Ahmedabad - 380 006
COP No. : 4178
Memb. No.: 5974
Tel : 079 -26420336
Email: ashish@ravics.com

24. Appointment of common agency for share registry work

KFIN Technologies Limited
SEBI Registration Number — INR000000221
Plot No- 31 & 32, Selenium, Tower B,
Financial District, Nanakramguda, Serilingampally,
Rangareddi, Hyderabad,
Telangana, India, 500032
Tel : +91 4067162222
Email: einward.ris@kfintech.com

Date : 18th January, 2025
Place : Ahmedabad

For, ASHISH SHAH & ASSOCIATES

ASHISH SHAH
COP - 4178, FCS - 5974
UDIN: F005974F003722434

