



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

4<sup>th</sup> July, 2024

Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> 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 30<sup>th</sup> June, 2024.**

**Re: ISIN-INE989C01020**

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 30<sup>th</sup> June, 2024 duly certified by CS Tarun Sukhwani, Practicing Company Secretary, Vadodara.

We request you to take this information on record.

Thanking you,

**For Diamond Power Infrastructure Limited**

TUSHAR J  
LAKHMAPU  
RKAR

Digitally signed by  
TUSHAR J  
LAKHMAPURKAR  
Date: 2024.07.04  
11:29:38 +05'30'

**Tushar J. Lakhmapurkar**  
**VP - Legal & Company Secretary**

Encl: as above

Regd. Office & Factory: Vadadala, Phase - II  
Savli, Vadodara, Gujarat, India-391520  
CIN: L31300GJ1992PLC018198  
Email: cs@dicabs.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	<b>30<sup>th</sup> June, 2024</b>
2.	ISIN	:	INE989C01020
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	<b>DIAMOND POWER INFRASTRUCTURE LIMITED</b> (CIN: L31300GJ1992PLC018198)
5.	Registered Office Address	:	Phase-II, Village-Vadavala, Ta.Savli, Baroda, Gujarat, India.
6.	Correspondence Address	:	Phase-II, Village-Vadavala, Ta.Savli, Baroda, Gujarat, India.
7.	Telephone & Fax Nos.	:	Tel No. - +91 7490028892
8.	Email Address	:	tushar.lakhmapurkar@dicabs.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	a) BSE Limited ("BSE") b) National Stock Exchange of India Limited ("NSE")

Particulars		Number of Equity Shares	% of total issued capital
10.	Issued Capital	5,26,97,106	100
11.	Listed Capital (Exchange-wise)		
	a) BSE Limited ("BSE")	5,26,97,106	100
	b) National Stock Exchange of India Limited ("NSE")	5,26,97,106	100
	(As per Company records)		





CS TARUN SUKHWANI  
(Practicing Company Secretary)

12.	Held in dematerialized form in CDSL	91,33,557	17.332
13.	Held in dematerialized form in NSDL	4,35,54,345	82.650
14.	Physical	9,204	0.018
15.	Total No. of Shares (12+13+14)	<b>5,26,97,106</b>	<b>100</b>

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15):  
**Not Applicable**

17. Certifying the details of changes in the share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
<b>Not Applicable</b>						

18. Register of Members is updated (Yes/No): **Yes**  
If not, updated upto which date: **Not Applicable**

19. Reference of previous Quarter with regards to excess dematerialized shares, if any:  
**Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter? If not, reason, why? **Not Applicable**

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



Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara – 390020, Gujarat.

Mobile No: - 7226955767, 9499767885 Email Id: - cstarunsukhwani@gmail.com



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(Practicing Company Secretary)

Total no. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	00	00	NA
Pending for more than 21 days	00	00	NA

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

**Mr. Tushar Janardan Lakhmapurkar**  
**Company Secretary & Compliance Officer**  
Membership No.: - F3809  
Mob. No.: - +91 7490028892  
Email: - tushar.lakhmapurkar@dicabs.com

23. Name, Address, Mob. No., Regn. No. of the Auditor:

**CS Tarun Sukhwani**  
**Practicing Company Secretary**  
C/266-267, Emerald One, Jetalpur Road, Vadodara, Gujarat – 390020, India.  
Mob. No.: - +91 7226955767  
Mem. No.: - A65350  
C. P. No.: - 24447  
Email: - [cstarunsukhwani@gmail.com](mailto:cstarunsukhwani@gmail.com)

24. Appointment of Common Agency for share registry work, if yes (Name & Address)

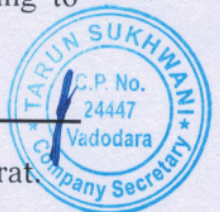
**KFin Technologies Limited**  
**SEBI Registration Number – INR000000221**  
Selenium Building Tower B, Plot No-31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana – 500032, India.  
Telephone No.: - +91 4067162222  
Email id - [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, Company changed its Name, etc.):

- The Promoters of the Company namely M/s. GSEC Limited and M/s. Monarch Infraparks Private Limited have offered and sell their shares 12,86,303 (2.44%) and 12,86,302 (2.44%) Equity shares of the Company respectively totaling to

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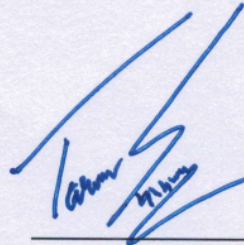
CS TARUN SUKHWANI  
(Practicing Company Secretary)

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25,72,605 (4.88%) Equity shares of the Company to public through offer for sale (OFS) on 28<sup>th</sup> and 29<sup>th</sup> May, 2024.

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share transfer Agent i.e., KFin Technologies Limited, at the time of carrying the Reconciliation of Share Capital Audit.

PLACE: VADODARA  
DATE: 04<sup>TH</sup> JULY, 2024



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CS TARUN SUKHWANI  
(Practicing Company Secretary)  
C. P. No.: 24447  
Mem No.: A65350  
P.R. No: 2645/2022  
UDIN: A065350F000663860

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