

16<sup>th</sup> April, 2026

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 31<sup>st</sup> March 2026.

**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 31<sup>st</sup> March 2026 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  
Company Secretary

Encl: as above



# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4" 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 March, 2026**
2. ISIN : **INE989C01038**
3. Face Value : **Re. 1/- each**
4. Name of the Company : **DIAMOND POWER INFRASTRUCTURE LIMITED**
5. Registered Office Address : **Phase-II, Village-Vadavala, Ta.Savli, Vadodara Gujarat, India-391520**
6. Correspondence Address : **Phase-II, Village-Vadavala, Ta.Savli, Vadodara Gujarat, India-391520**
7. Telephone & Fax No.: **Tel : 02667-251354/251516  
Fax: 02667-251202**
8. E - mail Address: **diksha.sharma@dicabs.com**
9. Names of the stock exchanges where the company's shares are listed : **BSE Limited  
National Stock Exchange of India Limited**
10. Issued Capital : 

| No.of shares     | % of Capital |
|------------------|--------------|
| <b>526971060</b> | <b>100</b>   |
11. Listed Capital (Exchange - wise) : 

|  | No.of shares     | % of Capital |
|--|------------------|--------------|
| <b>a) BSE Limited</b>                              | <b>526971060</b> | <b>100</b>   |
| <b>b) National Stock Exchange of India Limited</b> | <b>526971060</b> | <b>100</b>   |
12. Held in dematerialised form in CDSL : 

|                  |              |
|------------------|--------------|
| <b>104654763</b> | <b>19.86</b> |
|------------------|--------------|
13. Held in dematerialised form in NSDL : 

|                  |              |
|------------------|--------------|
| <b>422233997</b> | <b>80.12</b> |
|------------------|--------------|
14. Physical : 

|              |             |
|--------------|-------------|
| <b>82300</b> | <b>0.02</b> |
|--------------|-------------|
15. Total no. of shares : (12+13+14) 

|                  |            |
|------------------|------------|
| <b>526971060</b> | <b>100</b> |
|------------------|------------|
16. Reasons for difference if any, between (10 & 11),(10 & 15),(11 & 15) : **Nil**

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

| Particulars | No. of shares | Applied/ Not Applied for listing | Listed or Stock Exchange (Specify names) | Whether intimated to CDSL | Whether intimated NSDL | In - prin. Approval pending for SE (specify names) |
|-------------|---------------|----------------------------------|--|---------------------------|------------------------|--|
| NA          | NA            | NA                               | NA                                       | NA                        | NA                     | NA   |

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





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

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

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

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

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

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           | NA                |
| Pending for more than 21 days | NIL             | NIL           | NA                |

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

**Ms. Diksha Sharma**  
Company Secretary & Compliance Officer  
Tel : 02667-251354/251516  
Fax : 02267-251202

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

**Mr. Ashish Shah**  
Ashish Shah & Associates  
4th Floor, Shaival Plaza,  
Near Gujarat College,  
Ellisbridge, Ahmedabad- 380006  
Tel : 079-26420336  
Email: ashish@ravics.com  
COP No.4178  
Memb. No.: 5974

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 : 13th April 2026  
Place : Ahmedabad

For, ASHISH SHAH & ASSOCIATES

**ASHISH SHAH**  
COP - 4178, FCS - 5974  
UDIN: F005974H000076561

