



ISO 9001 : 2008

Certificate No. : GUJ / Q - 1660
 Certificate Date : 28 May 2011
 Valid Until : 27 May 2014
 EAC Code : 33



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

| | | | |
|--|-------------------------------|--|---|
| NAME OF THE COMPANY: DIAMOND INFOSYSTEMS LIMITED | | Name of the Scrip: BSE | |
| SCRIP CODE: 530801 | | | |
| Class of Security: | | | |
| QUARTER ENDED: 31/03/2013 | | | |
| | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company. |
| Partly paid-up shares | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Outstanding convertible securities: | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Warrants: | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 5885000 | 0 | 100.00 |

For Diamond Infosystems Limited

Diamond Infosystems Limited

Authorized Signatory

Diamond Infosystems Limited.

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