

Diamond Infosystems Ltd

"YOUR WORLD IS OUR ENTERPRISE - YOUR PROCESS IS OUR BUSINESS"

Name of the Company: DIAMOND INFOSYSTEM LIMITED

SCRIPT CODE : 530801

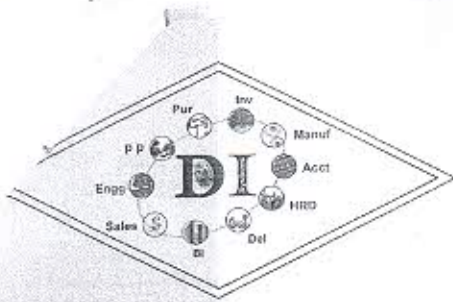
Quarter ending on: 30th June, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No.	Remarks
1	2	3	4
I Board of Directors	49 I		-
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
D) Code of Conduct	(49 (ID)	YES	-
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee		YES	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	YES	-

For DIAMOND INFOSYSTEMS LTD

Mugul
AUTHORISED SIGNATORY

Essen info park, 5/9-10, BIDD, Gorwa, Baroda-390016, Gujarat, India
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IV. Disclosures	49 (IV)	YES	-
(A) Basis of Related Party Transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	-
(E) Remuneration of Directors	49 (IV E)	YES	-
(F) Management	49 (IV F)	YES	Will be Complied with at next AGM in Annual report
(G) Shareholders	49 (IV G)	YES	-
V.CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	Will be Complied with at next AGM in Annual report
VII. Compliance	49 (VII)	YES	Will be Complied with at next AGM in Annual report

For **DIAMOND INFOSYSTEMS LTD**

For Diamond Infosystem Limited

[Signature]
AUTHORISED SIGNATORY

Authorized Signatory

5th July, 2011