



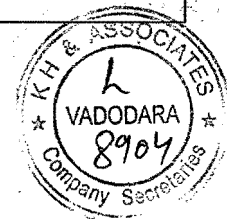
KH & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 55A of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 1996 read with Circular No. DFCC/FITTC/CIR-16/2002 dtd. 31st December, 2002 as amended from time to time.]

1.	For Quarter Ended	30th September, 2016	
2.	ISIN	INE280D01014	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company	Diamond Infosystems Ltd	
5.	Registered Office Address:	Essen Info Park, 5/9-10, BIDC, Gorwa Vadodara-390016	
6.	Correspondence Address	<Same As Above>	
7.	Telephone & Fax Nos.	Ph. 0265-3931234	
8.	E-mail Address	shares@dicabs.com	
9.	Name of the Stock Exchanges where the Company's securities are listed:	1. Bombay Stock Exchange Ltd 2. Ahmedabad Stock Exchange Ltd 3. Vadodara Stock Exchange Ltd	
		Number of Shares (Equity)	% of Total Issued Cap.
10.	Issued Capital	13400000	100
11.	Listed Capital(Exchange-wise)	13400000	100
12.	Held in Dematerialised Form in NSDL	9850883	73.51
13.	Held in Dematerialised form in CDSL	3241993	24.19
14.	Physical	307124	2.30
15.	Total No. of Shares (12+13+14)	13400000	100
16.	Reasons for differences, if any, between (10&11), (10&15), (11&15)	N.A.	



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

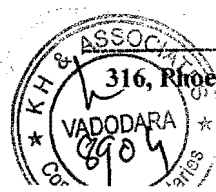
Particulars ***	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Total No. of Demat Requests	No. Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Not Available	----	----
Pending for more than 21 days	Not Available	----	----

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr Nikhilkumar Patel Chief Financial Officer & Compliance Officer cs@dicabs.com Ph. 0265-2283969 / 2284328, Fax 0265-2280528
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	K H & Associates Practicing Company secretaries Mr. Hemant Valand (partner) ACS 24697 , CP 8904



		Address: 316, Phoenix Complex, Sayajigunj, Vadodara-390005 Tel. No.: 9824317835 Email Id.: cs.hemant2010@gmail.com
24.	Appointment of Common Agency for share registry work (Name and Address)	Karvy ComputerShare Private Ltd Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 Email - singh.us@karvy.com
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)	N.A

Date : 15th October,2016

Place : Vadodara



**For K H & Associates
Practicing Company Secretaries**

Hemant

**Hemant Valand
CP No. 8904**