



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 03rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: January 12, 2024

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation of merger of Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company with Link Intime India Private Limited:

Dear Sir/Ma'am,

This is to inform you that the Company received an intimation on December 30, 2023 from its Registrar and Share Transfer Agent ('RTA') viz., Universal Capital Securities Private Limited, stating that pursuant to an Order dated December 18, 2023 passed by the Mumbai Bench of the National Company Law Tribunal, it has been merged with Link Intime India Private Limited (LIPL) with effect from December 22, 2023. LIPL is now the RTA of the Company.

The address and other contact details of the RTA remain unchanged and are available on the website of the Company <https://www.deepdiamondltd.co.in/investors.html>.

You are requested to take the above information on record.

Request you to kindly take the aforementioned information on your records.

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director

DIN: 09608005

Address: 309, 03rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road, Borivali (W)
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