



**DIAMOND POWER INFRASTRUCTURE LTD.**  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
Vadodara-390 016, Gujarat, INDIA.  
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(Under Corporate Insolvency Resolution Process vide Order CP (IB) No. 137/NCLT/AHM/2018 of Hon'ble  
NCLT, Ahmedabad Bench dated 24<sup>th</sup> August, 2018)

Ref No.: DPIL/BM/2019-20/129

Date: - October 18, 2019

**To,  
Chief Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
Maharashtra**

**To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Security Code: - DIAPOWER (NSE), 522163(BSE)**

**Subject: - Investment Opportunity in Diamond Power Infrastructure Limited**

Dear Ma'am/Sir,

This is with reference to the advertisement for invitation to submit resolution plan in relation to corporate insolvency resolution process of Diamond Power Infrastructure Limited, published on November 20, 2018 in Business Standard (All India edition) and November 21, 2018 in Sandesh (Vadodara edition) (the "Main Advertisement"). The last date of submission of Resolution plan stands extended till October 29, 2019, 8:00 p.m.

**Note:**

*RP and the CoC reserve the right to cancel or modify the process and the timelines without assigning any reason and without incurring any liability whatsoever. The Main Advertisement or the addendum thereto should not be construed as an offer document. Resolution applicants should write to us at the email ID provided hereinabove to keep themselves updated regarding clarifications and amendments*

Kindly acknowledge the receipt of this document.

Thanking you.

Yours faithfully,

**Bhuvan Madan**

Resolution Professional for Diamond Power Infrastructure Limited  
Registration Number: IBBI/IPA-001/IP-P01004 /2017-2018/11655  
Registered Address: A-103, Ashok Vihar, Phase-III, New Delhi- 110 052  
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