

**January 10, 2025**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
NSE Symbol: DIFFNKG

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code - 544264

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024**

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the Company, dated January 09, 2025 for the quarter ended December 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Diffusion Engineers Limited**

**Chanchal Jaiswal**  
Company Secretary and Compliance Officer  
ICSI Membership No.: A67136

Encl.: A/a



**DIFFUSION ENGINEERS LIMITED**

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, Nagpur - 440 016, Maharashtra, INDIA  
[t] 091-7104-232890, 234727, 236772, CIN : L99999MH2000PLC124154  
[e] info@diffusionengineers.com, [w] www.diffusionengineers.com GSTIN : 27AAACD8008L1ZK

Branches At : Ahmedabad • Chennai • Chittorgarh • Faridabad • Jamshedpur • Kolkata • Pune • Raipur • Secunderabad

**Ref No. BSS/Reg 74(5)/2024**

**Date: 09/01/2025**

DIFFUSION ENGINEERS LIMITED  
T-5&6 MIDC  
HINGNA INDUSTRIAL AREA  
NAGPUR  
NAGPUR - 440016

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2024**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.10.2024 to 31.12.2024

We request you to kindly take note of the above in your records.

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**