

Ref: DIL/SEC/2024-25 30th July, 2024

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Scrip Code- 500068 Name of the Company – DISA India Limited

Dear Sirs,

Sub: Loss of Share Certificate - compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Following Shareholders of our Company have reported the loss of physical share certificates and hence requested us to issue duplicate share certificate in their name.

FOLIO NOS	NAME	OF	THE	SHARE	NO. OF	DISTINCTIVE	DATE	OF
	SHAREHOLDERS			CERTIFICATE	SHARES	NUMBERS	RECEIPT	OF
				NOS.			INFORMA [*]	TION
						FOR LOSS OF		
							SHARE	
							CERTIFICA	TE
N000392	Neelam Lohia		2231	100	831901 – 832000	30-Jul-2	24	

Duplicate Share Certificate will be issued subject to receipt of relevant documents in accordance with the prescribed procedure. Kindly note the above intimation as disclosure of information as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,
For DISA India Limited

Shrithee M S
Company Secretary & Compliance Officer

DISA India Limited