

Ref: DIL/SEC/2024-25  
5<sup>th</sup> September, 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 SHAREHOLDERS	SHARE CERTIFICATE NOS.	NO. OF SHARES	DISTINCTIVE NUMBERS	DATE OF RECEIPT OF INFORMATION FOR LOSS OF SHARE CERTIFICATE
G000445	Gopal Wadwani	3373	100	946101 – 946200	4-Sep-24
A000533	Ashoka Basu J/w Sudipta Gautam	2902	100	899001 – 899100	4-Sep-24
		3164	100	925201 – 925300	

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

**Registered & Corporate Office:**

6<sup>th</sup> Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,  
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India  
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com  
W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

**Regional Sales:**

**New Delhi:** delhi@noricangroup.com  
**Kolkata:** kolkata@noricangroup.com  
**Pune:** pune@noricangroup.com  
**Parts & Services:** cdc.india@noricangroup.com

**Manufacturing Facility:**

**Tumkur:** No. 28-32, Satyamangala Industrial Area,  
Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01  
E: tumkur@noricangroup.com