

Ref:DIL/SEC/2022-23/11

17<sup>th</sup> Nov 2022

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 under 39(3) of SEBI (LODR) Regulations, 2015**

Following Shareholder of our Company has reported the loss of physical share certificate and hence requested us to issue duplicate share certificate in her name.

PARTICULARS	DETAILS
Shareholder name	Shaila P Taunk
Folio No	S000112
Share Certificate No	293 TO 294
Distinctive Numbers	638101-638300
Number of Shares	200

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,

Amar Nath Mohanty  
Compliance Officer

## DISA India Limited

Registered & Corporate Office:  
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CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

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Kolkata: kolkata@noricangroup.com  
Pune: pune@noricangroup.com  
Parts & Services: cdc.india@noricangroup.com

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