

Ref: DIL/SEC/2023-24  
Date: April 13, 2023

The Listing Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**Mumbai-400 001.**

**BSE Scrip Code: 500068**  
**Name of the Company: DISA India Limited**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023.**

With reference to the captioned subject, please find enclosed "Certificate" for the year ended March 31, 2023 duly signed by Mr. Vijayakrishna K T, Practising Company Secretary.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

**For DISA India Limited**

**Shrithree M S**  
Company Secretary & Compliance Officer

Encl: As above.

## 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

**We are Norican :** DISA | ItalPresseGauss | Monitizer | Simpson | StrikoWestofen | Wheelabrator

### 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

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10th Cross, Near  
Bashyam Circle,  
Sadashivanagar,  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847

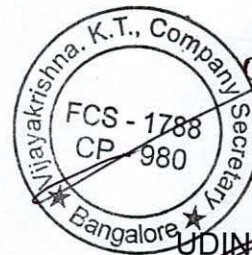
### CERTIFICATE

#### IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Disa India Limited, Bangalore, I have examined the relevant, records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bangalore, (RTA) for the year from 01.04.2022 to 31.03.2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2023  
Place: Bangalore



*[Handwritten Signature]*  
VIJAYAKRISHNA K T  
CP: 980 FCS: 1788

UDIN: F001788E000072727