Ref: DIL/SEC/2022-23/29 Date: September 12, 2022

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

Telephone no: +91 22 2272 1233/1234 Fax no: +91 22 2272 1919

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

Dear Sir,

SUB: Loss of share certificate - compliance under Regulation 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 the duplicate share certificate in his name. The details are as under:

PARTICULARS	DETAILS
Shareholder Name	A K Kotian J/w Sulochani A
	Kotian and Anil A Kotian
Folio No.	K000457
Share Certificate No.	1714
Distinctive Numbers	780201 – 780300
Number of shares	100

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,

G. Prasanna Bairv Company Secretary & Compliance Officer



Registered & Corporate Office:

6th Floor, 5-604, 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: L85110KA1984PI.C006116 | GST: 29AAACG5030F1ZY

Regional Sales: New Delhi: delhi@noricangroup.com Kolkata: kolkata@noricangroup.com Pune: pune@noricangroup.com

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