Norican Group Shaping Industry

Ref: DIL/SEC/2022-23 Date: January 7, 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 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the guarter ended December 31, 2022.

With reference to the captioned subject, please find enclosed a letter received from our RTA M/s Integrated Registry Management Services Private Limited with respect to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Among other things, RTA has also confirmed that the share certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of depositories have been substituted in the register of members as the registered owner within the prescribed period. Letter received from RTA is attached for your kind perusal.

Kindly take this report as compliance with SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours sincerely,

For DISA India Limited

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

DISA India Limited

Registered & Corporate Office:

6th 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

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01, E: tumkur@noricangroup.com Hosakote: Plot no 50. KIADB Industrial Area. Hosakote – 562114. Karnataka. India. Parts & Services: cdc.india@noricangroup.com T: +91 80 279171310/27971516. E: hosakote@noricangroup.com

We are Norican : DISA | Italpresse Gauss | StrikoWestofen | Wheelabrator





Date: 5th January, 2023

TO THE COMPANY SECRETARY M/s DISA INDIA LIMITED WORLD TRADE CENTER (WTC), 6TH FLOOR, UNIT NO S-604, BRIGADE GATEWAY CAMPUS, 26/1, DR RAJKUMAR ROAD, MALLESWARAM-RAJAJINAGAR BANGALORE- 560 055

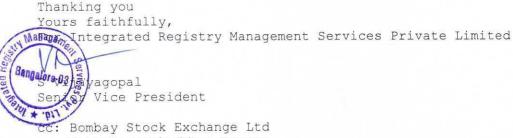
Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31^{st} December, 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.



Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544 "Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"