

Ref: DIL/SEC/2021-22/19
Date: July 29, 2021

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

Telephone no: +91 22 2272 1233/1234
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BSE Scrip Code: 500068
Name of the Company: Disa India limited

Dear Sir,

SUB: Loss of share certificates – compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

A 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 | M.G.R. Gowda |
| Folio No. | M000993 |
| Share Certificate No. | 6270 |
| Distinctive Numbers | 331308-331407 |
| Number of shares | 100 |

Duplicate share certificates 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 Bairy
Company Secretary & Compliance Officer

DISA India Limited

Registered & Corporate Office:
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