

Ref: DIL/SEC/2022-23/5

Date: April 21, 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 certificates – compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.**

Following shareholders of our Company have reported the loss of physical share certificates and hence requested us to issue the duplicate share certificates in their name. The details are as under:

PARTICULARS	DETAILS
Shareholder Name	Balraj Roopani J/w Ghanshyam Das Rupani
Folio No.	B000568
Share Certificate No.	50 & 1435
Distinctive Numbers	613801 – 613900 & 752301 – 752400
Number of shares	200

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 Baiyy**  
Company Secretary & Compliance Officer

## 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: 29AAACG5030F12Y

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  
Hosakote: Plot no 50, KIADB Industrial Area, Hosakote – 562114, Karnataka, India.  
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