

Ref: DIL/SEC/2024-25  
1<sup>st</sup> October, 2024

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

Scrip Code- 500068  
Name of the Company – DISA India Limited

Dear Sirs,

**Sub: Issue of Duplicate certificate – Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.**

With reference to our letters dated July 30, 2024, September 05, 2024 and April 19, 2024 regarding loss of physical share certificate and request for issuance of duplicate certificates of the below Shareholders. After following the prescribed procedure, we have issued the duplicate share certificate as under:

FOLIO NOS.	SHAREHOLDER DETAILS	No. OF SHARES	DISTINCTIVE NUMBERS	DUPLICATE CERTIFICATE NOS.	DATE OF ISSUE
N000392	NEELAM LOHIA	100	831901 – 832000	9968	30-Sep-24
A000533	ASHOK BASU Jointly With SUDIPTA GAUTAM	100	899001 – 899100	9969	30-Sep-24
		100	925201 - 925300	9970	
H000327	HARJIT SINGH Jointly With PRAKASH KOUR	100	737801 – 737900	9971	30-Sep-24

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

Shrithee M S  
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,  
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W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F12Y

**Regional Sales:**

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**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  
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