

Ref: DIL/SEC/2024-25
1st July, 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 March 7, 2024 and April 19, 2024 regarding loss of physical share certificate and request for issuance of duplicate certificate 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
N000715	NIMA DARSHAN SHAH	100	854101 – 854200	9964	1-Jul-24
		100	911901 – 912000	9965	
		100	513408 – 513507	9966	
P000202	PRASHANT MADHUSUDAN GAJENDRAGADKAR	100	651901 – 652000	9967	1-Jul-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:

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Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
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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
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