

Ref: DIL/SEC/2022-23

January 7, 2023

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 letter dated November 17, 2022 and November 30, 2022, 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 NO.	SHAREHOLDER DETAILS	No. OF SHARES	DISTINCTIVE NUMBERS	DUPLICATE CERTIFICATE NO	DATE OF ISSUE
S000112	Shaila P Taunk	100	638101 – 638200	9939	6-Jan-23
		100	638201 – 638300	9940	
S000691	Sudhir Vithaldas Rathi	100	948401 – 948500	9941	6-Jan-23

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,  
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

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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