

Ref: DIL/SEC/2024-25  
18<sup>th</sup> June, 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 January 2, 2024 and February 13, 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
I000358	ISHWAR OOKA BHANA J/W POONAM GADA	100	591608 – 591707	9962	17-Jun-24
M000819	MAHESH GHANSHAYAM BANG	100	974101 – 974200	9963	17-Jun-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:**

**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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