

Ref: DIL/SEC/2020-21/46

Date: January 6, 2021

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants),
Regulations 2018 for the quarter ended December 31, 2020.**

With reference to the captioned subject, please find enclosed a letter received from our RTA M/s Integrated Registry Management Services Private Limited with respect to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Among other things, RTA has also confirmed that the share certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of depositories have been substituted in the register of members as the registered owner within the prescribed period. Letter received from RTA is attached for your kind perusal.

Kindly take this report as compliance with SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy

Company Secretary & Compliance Officer

ENCL: As above.

DISA India Limited

Registered office:

5th Floor, Kushal Garden Arcade
1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore - 560058, Karnataka, INDIA
T: + 91 80 4020 1400-04
F: + 91 80 2839 1661
E: bangalore@noricangroup.com
www.disagroup.com | www.wheelabratorgroup.com
CIN: L85110KA1984PLC006116

Regional Sales & Service Contact:

New Delhi: #908, 9th Floor,
International Trade Tower,
Nehru Place, New Delhi - 110019.
E: delhi@noricangroup.com

Kolkata: #229, 4th Floor, Crescent Towers,
AJC Bose Road, Kolkata - 700020.
E: kolkata@noricangroup.com

Regional Sales & Service Contact:

Pune: #302, Platinum Square,
Vimannagar, Near Hyatt Hotel,
Pune - 411014.
E: pune@noricangroup.com

Parts/Service:
cdc.india@noricangroup.com

Manufacturing Facility:

Hosakote : Plot No. 50, KIADB, Industrial Area
Hosakote - 562 114, Karnataka, INDIA
T: +91 80 279171310/27971516
E: hosakote@noricangroup.com

Tumkur : No. 28-32, Satyamangala, Industrial Area
Tumkur - 572 104, Karnataka, INDIA
T: +91 816 6602000/01
E: tumkur@noricangroup.com



Integrated

Corporate Solutions Simplified



Date: 5th January, 2021

TO
THE COMPANY SECRETARY
M/s DISA INDIA LIMITED
5TH FLOOR, KUSHAL GARDEN ARCADE
1-A, PEENYA INDUSTRIAL AREA
PEENYA 2ND PHASE
BANGALORE 560058

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.


In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

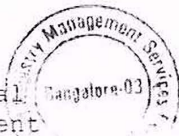
We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited


S Vijayagopal
Vice President



cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN NO U74900TN2015PTC101466. SEBI Regn No: INR00000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"