

Ref: DIL/SEC/2022-23/3
Date: April 19, 2022

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 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022.

With reference to the captioned subject, please find enclosed "Certificate" for the year ended March 31, 2022 duly signed by Mr. Vijayakrishna K T, Practising Company Secretary.

Kindly take this notice as compliance with the Listing Agreement and SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy
Company Secretary & Compliance Officer

Encl: As above.

DISA India Limited

Registered & Corporate Office:

6th 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.
T: +91 80279171310/27971516, E: hosakote@noricangroup.com

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross, Near
Bashyam Circle,
Sadashivanagar,
Bangalore- 560 080
vjaykt@vjkt.in
Ph: 080 23610847

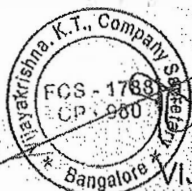
CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Disa India Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bangalore, (RTA) for the year from 01.04.2021 to 31.03.2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 18.04.2022
Place: Bangalore


[Signature]
VIJAYAKRISHNA KT
CP: 980 FCS: 1788
UDIN: F001788D000146781