

Ref: DIL/SEC/2023-24
August 1, 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 October 8, 2021; January 2, 2023; March 28, 2023; April 7, 2023 and April 10, 2023 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
D000555	DINESH S SANGOI	100	643601 – 643700	9944	31-July-23
M000729	MINAXIBEN PATEL J/w MAHESHBHAI P PATEL	100	775201 – 775300	9945	31-July-23
C000506	CHARUMATI BEN FULABHAI PATEL (DECEASED) J/w ROHAN SUKETU BHAI PATEL	100	750301 – 750400	9946	31-July-23
D000628	DILIPBHAI G BHATT J/w PRAKASH M BHATT	100	785901 – 786000	9947	31-July-23
M000784	MAFATLAL BECHARDAS PATEL	100	573508 – 573607	9948	31-July-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:

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: 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
E: tumkur@noricangroup.com