

Ref: DIL/SEC/2023-24 September 21, 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 July 10, 2023 regarding loss of physical share certificate and request for issuance of duplicate certificate of the below Shareholder. 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
	Prabhakar M Mallya jointly with				
P000965	Jyothi P Mallya	100	786301 – 786400	9950	20-Sep-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

Manufacturing Facility: