Norican Group Shaping Industry

Ref: DIL/SEC/2021-22/46 Date: March 14, 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: Issue of duplicate certificates – compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Three of our shareholders had reported the loss of physical share certificates and hence requested us to issue duplicate share certificates. After following the prescribed procedure, we have issued the duplicate share certificate as under:

FOLIO NO.	SHAREHOLDER DETAILS	No. OF SHARES	DISTINCTIVE NUMBERS	DUPLICATE CERTIFICATE NO	DATE OF ISSUE
P000863	Pukhraj H Mehta	100	200208-200307	9933	15-Feb-22
A000993	Anil Bhaskar Patwardhan J/w Sharayu Anil Patwardhan	100	986501-986600	9934	15-Feb-22
P000764	P Meena Kishan J/w Kishan Prasad Palaypu	100	560708-560807	9935	07-Mar-22

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,



G. Prasanna Bairy **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: 29AAACG5030F1ZY

Regional Sales: New Delhi: delhi@noricangroup.com Kolkata: kolkata@noricangroup.com Pune: pune@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. Parts & Services: cdc.india@noricangroup.com T: +91 80 279171310/27971516, E: hosakote@noricangroup.com

We are Norican : DISA I Italpresse Gauss I StrikoWestofen I Wheelabrator