

Ref: DIL/SEC/2020-21/16  
Date: July 10, 2020

The Listing Manager  
The Bombay Stock Exchange Limited,  
1<sup>st</sup> floor, Rotunda Building,  
B S Marg, Fort,  
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 June 30, 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 June 30, 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:  
5<sup>th</sup> Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area  
Peenya 2<sup>nd</sup> 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: L8510KA1984PLC006116

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

Manufacturing Facility  
Hosakote, Plot No. 50, KIADB  
Industrial Area, Hosakote - 652 114,  
Karnataka, INDIA  
T: +91 80 279171310/27971516  
E: hosakote@noricangroup.com

Regional Sales & Service Contact:  
New Delhi - delhi@noricangroup.com  
Kolkata - kolkata@noricangroup.com  
Pune - pune@noricangroup.com  
Rajkot - rajkot@noricangroup.com  
Parts/Service: cdc.india@noricangroup.com



# Integrated

Corporate Solutions Simplified



Date: 7<sup>th</sup> July, 2020

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 30<sup>th</sup> June, 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 Digitally signed by S  
VIJAYAGOPAL  
Date: 2020.07.07 12:11:38 +05'30'

S Vijayagopal  
Vice President

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

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

Central Depository Services (India) Ltd  
25<sup>th</sup> 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, 4<sup>th</sup> 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:** 2<sup>nd</sup> Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

**CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544**

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