

Ref: DIL/SEC/2024-25
19th April, 2024

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: Loss of Share Certificate – compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Following Shareholders of our Company have reported the loss of physical share certificates and hence requested us to issue duplicate share certificate in their name.

FOLIO NOS	NAME OF THE SHAREHOLDERS	SHARE CERTIFICATE NOS.	NO. OF SHARES	DISTINCTIVE NUMBERS	DATE OF RECEIPT OF INFORMATION FOR LOSS OF SHARE CERTIFICATE
H000327	Harjit Singh J/w Parkash Kour	1290	100	737801 – 737900	18-Apr-24
N000648	Narendra Singh	3517	100	960501 – 960600	18-Apr-24
P000202	Prashant M Gajendragadkar	431	100	651901 – 652000	18-Apr-24

Duplicate Share Certificate will be issued subject to receipt of relevant documents in accordance with the prescribed procedure. 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:

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