

Ref: DIL/SEC/2022-23/6

Date: May 9, 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: Loss of share certificate – compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Following shareholder of our Company has reported the loss of physical share certificate and hence requested us to issue the duplicate share certificate in her name. The details are as under:

PARTICULARS	DETAILS
Shareholder Name	Meena Rajendra Shah
Folio No.	M000650
Share Certificate No.	1501
Distinctive Numbers	758901 – 759000
Number of shares	100

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,**



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: LB5110KA1984PLC006116 | GST: 29AAACG5030F1ZY

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
Hosakote: Plot no 50, KIADB Industrial Area, Hosakote – 562114, Karnataka, India.
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