Ref: DIL/SEC/2022-23/16 Date: June 27, 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 his name. The details are as under:

PARTICULARS	DETAILS
Shareholder Name	Harishnarain Gupta
Folio No.	H000326
Share Certificate No.	1289
Distinctive Numbers	737701 – 737800
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: +9180 2249 6750] E: bangalore@noricangroup.com W: www.noricangroup.com CN: L85110KA1984PLC006116] GST: 29AAACG5030F1ZY

Regional Sales: New Delhi: delhi@noricangroup.com Kolkata: kolkata@noricangroup.com Pune: pune@noricangroup.com Parts & Services: cdc.india@nuricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India. T: +918166602000/01, E: tumkur@noricangroup.com Hosakote: Plot no 50, KIADB Industrial Area, Hosakote – 562114, Karnataka, India. T: +9180 279171310/27971516, E: hosakote@noricangroup.com

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

Norican Group

Shaping Industry