

Ref:DIL/SEC/2022-23  
13<sup>th</sup> January 2023

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 under 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 duplicate share certificate in his name.

PARTICULARS	DETAILS
Shareholder name	SMPL PALANIAPPAN
Folio No	S000602
Share Certificate No	3281
Distinctive Numbers	936901 – 937000
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,

Shrithee M S  
Company Secretary & Compliance Officer

## DISA India Limited

**Registered & Corporate Office:**

6<sup>th</sup> 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  
**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.  
T: +91 80 279171310/27971516, E: hosakote@noricangroup.com