

Ref: DIL/SEC/2023-24 Date: April 7, 2023

The Listing Manager **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

BSE Scrip Code: 500068

Name of the Company: DISA India Limited

Dear Sir,

Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023.

Please find enclosed herewith certificate dated April 7, 2023 duly signed by the Compliance Officer and the representative of Share Transfer Agent under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023.

Kindly treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For DISA India Limited

Shrithee M S

Company Secretary & Compliance Officer

Encl: As above

We are Norican: DISA | ItalPresseGauss | Monitizer | Simpson | StrikoWestofen | Wheelabrator

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Date: April 7, 2023

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Disa India Limited

Shrithee M S

Company Secretary

For Integrated Registry Management Services Pvt Ltd.

S Kijayagopal

Semor Vice President