

# Norican Group

Shaping Industry

Ref: DIL/SEC/2020-21/36

Date: October 15, 2020

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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020.**

With reference to the captioned subject, please find enclosed "Certificate" for the half year ended September 30, 2020 duly signed by Mr. Vijayakrishna K T, Practising Company Secretary.

Kindly take this notice as compliance with the Listing Agreement and SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

**For Disa India Limited**



**G Prasanna Bairy**  
Company Secretary & Compliance Officer

Encl: As above.

## DISA India Limited

Registered office:  
5<sup>th</sup> Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area  
Peenya 2<sup>nd</sup> Phase  
Bangalore - 560058  
Karnataka, INDIA

T: +91 80 4020 1400-04  
F: +91 80 2839 1661  
E: bangalore@noricangroup.com  
www.disagroup.com  
www.wheelabratorgroup.com  
CIN: L85110KA1984PLC006116

Manufacturing Facility  
Tumkur : No. 28-32, Satyamangala  
Industrial Area, Tumkur - 572 104,  
Karnataka, INDIA  
T: +91 816 6602000/01  
E: tumkur@noricangroup.com

Manufacturing Facility  
Hosakote, Plot No. 50, KIADB  
Industrial Area, Hosakote - 652 114,  
Karnataka, INDIA  
T: +91 80 279171310/27971516  
E: hosakote@noricangroup.com

Regional Sales & Service Contact:  
New Delhi - delhi@noricangroup.com  
Kolkata - kolkata@noricangroup.com  
Pune - pune@noricangroup.com  
Rajkot - rajkot@noricangroup.com  
Parts/Service: cdc.india@noricangroup.com

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10th Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847

### CERTIFICATE


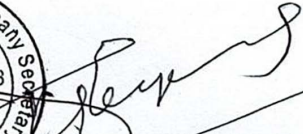
#### IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of DISA India Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bangalore, for the period from 01.04.2020 to 30.09.2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi-Judicial Authority.

Date: 14<sup>th</sup> October, 2020  
Place: Bangalore

  
  
VIJAYAKRISHNA K T  
CP: 980 FCS: 1788  
UDIN: F001788B000945973