

Ref: DIL/SEC/2022-23
March 8, 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: Issue of Duplicate certificate – compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

With reference to our letter dated August 9, 2022 and January 13, 2023, regarding loss of physical share certificate and request for issuance of duplicate certificate of the below Shareholders. After following the prescribed procedure, we have issued the duplicate share certificate as under:

FOLIO NO.	SHAREHOLDER DETAILS	No. OF SHARES	DISTINCTIVE NUMBERS	DUPLICATE CERTIFICATE NO	DATE OF ISSUE
S001668	SHEELABEN J SHAH SUMARIA	100	292108 – 292207	9943	6-Mar-23
S000602	SMPL PALANIAPPAN	100	936901 – 937000	9942	6-Mar-23

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:

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Kolkata: kolkata@noricangroup.com
Pune: pune@noricangroup.com
Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

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