Ref: DIL/SEC/2023-24 27th June, 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	Arun Gokuldas
Folio No	A000848
Share Certificate No	6342
Distinctive Numbers	338508 - 338607
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:

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: +91 80 2249 6750 | E: bangalore@noricangroup.com W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

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Manufacturing Facility:

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