

Ref: DIL/SEC/2022-23

28<sup>th</sup> March, 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	Minaxiben Patel J/w Maheshbhai P Patel
Folio No	M000729
Share Certificate No	1664
Distinctive Numbers	775201 – 775300
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:**

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