

Ref: DIL/SEC/2023-24  
November 28, 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 June 27, 2023; September 21, 2023 and October 17, 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 NOS.	SHAREHOLDER DETAILS	No. OF SHARES	DISTINCTIVE NUMBERS	DUPLICATE CERTIFICATE NOS.	DATE OF ISSUE
A000848	ARUN GOKULDAS	100	338508 – 338607	9951	27-Nov-23
R000437	RAMAKRISHNA KURUP J/w PADMA KURUP	100	880101 – 880200	9952	27-Nov-23
R000945	REKHA NAGARCENKAR J/w RATNAKAR NAGARCENKAR	100	821501-821600	9953	27-Nov-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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W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F12Y

**Regional Sales:**

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

**Manufacturing Facility:**

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