

Ref: DIL/SEC/2022-23/23  
Date: August 9, 2022

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: Loss of share certificate – compliance under Regulation 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 the duplicate share certificate in his name. The details are as under:

PARTICULARS	DETAILS
Shareholder Name	Sheela J Shah
Folio No.	S001668
Share Certificate No.	5878
Distinctive Numbers	292108 – 292207
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,**



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

## DISA India Limited

Registered & Corporate Office:

6<sup>th</sup> Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,  
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W: www.noricangroup.com  
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F12Y

Regional Sales:

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

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India.  
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