

Ref: DIL/SEC/2021-22/45  
Date: February 16, 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 certificates – compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.**

Following shareholders of our Company have reported the loss of physical share certificate and hence requested us to issue the duplicate share certificate in their name. The details are as under:

<b>PARTICULARS</b>	<b>DETAILS</b>
Shareholder Name	P Meena Kishan J/w Kishan Prasad Palaypu
Folio No.	P000764
Share Certificate No.	4460
Distinctive Numbers	560708 – 560807
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: 29AAACG5030F1ZY

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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