Ref: DIL/SEC/2021-22/28 Date: September 15, 2021

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: <u>Issue of duplicate certificate – compliance under Regulation 39(3) of SEBI (LODR)</u> Regulations, 2015.

One of our shareholders had reported the loss of physical share certificate and hence requested us to issue duplicate share certificate. After following the prescribed procedure, we have issued the duplicate share certificate as under:

FOLIO NO.	SHAREHOLDER DETAILS	No. OF SHARES	DISTINCTIVE NUMBERS	DUPLICATE CERTIFICATE NO	DATE OF ISSUE
M000993	M.G.R. Gowda	100	331308-331407	9932	14-Sep-21

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:

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 – 031 F: +91 80 2249 6750 | F: bangalore@noricangroup.com 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:

Turnkur: No. 28-32, Satyamangala Industrial Area, Turnkur – 572104, Karnataka, India. T: +91 8166602000/01, E: turnkur@noricangroup.com Hosakote: Plot no 50, KIADB Industrial Area, Hosakote – 562114, Karnataka, India. T: +91 80 279171310/27971516, E: hosakote@noricangroup.com

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