

Ref: DIL/SEC/2017  
Date: October 11, 2017

The Listing Manager  
**The Bombay Stock Exchange Limited,**  
1<sup>st</sup> floor, Rotunda Building,  
B S Marg, Fort,  
**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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2017.**

With reference to the captioned subject, please find enclosed "Certificate" for the half year ended September 30, 2017 duly signed by Mr. Vijayakrishna K T, Practising Company Secretary.

Kindly take this notice as compliance with the Listing Agreement and SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
For DISA India Limited,



G. Prasanna Bairy  
Company Secretary & Compliance Officer

Encl : As above.

**DISA India Limited**

**Registered office:** 5th Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area, Peenya 2nd Phase,  
Bangalore - 560058 INDIA.  
Tel: +91 80 4020 1400-04, Fax: +91 80 2839 1661  
bangalore@noricangroup.com / www.disagroup.com  
CIN: L85110KA1984PLC006116

Noricang Group is the parent company of DISA and Wheelabrator.

**Manufacturing facilities:**

**Tumkur:** No. 28-32, Satyamangala Industrial Area,  
Tumkur- 572104, Tel: +91 816 6602000/01  
tumkur@noricangroup.com  
**Hosakote:** Plot No. 50, KIADB Industrial Area,  
Hosakote-562114, Tel: +91 80 27971310/1516  
hosakote@noricangroup.com

**Regional contacts:**

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

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10th Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847,41231106

### CERTIFICATE


#### IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Disa India Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bengaluru, for the period from 01.04.2017 to 30.09.2017 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers of where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

10<sup>th</sup> October, 2017  
Bangalore

  
VIJAYAKRISHNA K T

