

Ref: DIL/SEC/2023-24
13th February, 2024

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: Loss of Share Certificate – compliance under Regulation under 39(3) of SEBI (LODR) Regulations, 2015

Following Shareholder of our Company has reported the loss of physical share certificates and hence requested us to issue duplicate share certificate in their name.

FOLIO NOS	NAME OF THE SHAREHOLDERS	SHARE CERTIFICATE NOS.	NO. OF SHARES	DISTINCTIVE NUMBERS	DATE OF RECEIPT OF INFORMATION FOR LOSS OF SHARE CERTIFICATE
I000358	Ishwar Ooka Bhana J/w Poonam Bhana	4769	100	591608 - 591707	12-Feb-24

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

Shrithee M S
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 – 03 | F: +91 80 2249 6750 | E: 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:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01
E: tumkur@noricangroup.com