

Ref: DIL/SEC/2023-24 15th 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	SHARE	NO.	OF	DISTINCTIVE	DATE	OF
	SHAREHOLDERS			CERTIFICATE	SHAR	ES	NUMBERS	RECEIPT	OF
				NOS.				INFORMAT	ΓΙΟΝ
							FOR LOSS	OF	
								SHARE	
								CERTIFICA	TE
R000809	Rakesh S	Jain		2414	100)	850201 - 850300	14-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