

Ref: DIL/SEC/2023-24 7th March, 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 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 C SHAREHOLI	DF THE DERS	SHARE CERTIFICATE NOS.	NO. OF SHARES	DISTINCTIVE NUMBERS	DATE OF RECEIPT OF INFORMATION FOR LOSS OF SHARE CERTIFICATE
N000715	Nimaben	Somabhai	2453	100	854101 - 854200	06-Mar-24
	Patel		3031	100	911901 - 912000	
			3987	100	513408 - 513507	

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:

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