Ref: DIL/SEC/2023-24 17th October, 2023

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 certificate and hence requested us to issue duplicate share certificate in his name.

PARTICULARS	DETAILS
Shareholder name	Rekha Nagarcenkar (Deceased) J/w
	Ratnakar Nagarcenkar (Deceased)
Folio No	R000945
Share Certificate No	2127
Distinctive Numbers	821501 - 821600
Number of Shares	100

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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