

Ref: DIL/SEC/2023-24
February 6, 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: Issue of Duplicate certificate – Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

With reference to our letter dated January 2, 2024 regarding loss of physical share certificate and request for issuance of duplicate certificate of the below Shareholder. After following the prescribed procedure, we have issued the duplicate share certificate as under:

FOLIO NOS.	SHAREHOLDER DETAILS	No. OF SHARES	DISTINCTIVE NUMBERS	DUPLICATE CERTIFICATE NOS.	DATE OF ISSUE
O000304	OMPRAKASH KHOKHAR	100	841101 – 841200	9958	05-Feb-24
V000811	VEENA GOYAL J/W RAMBABU GOYAL	100	792501 – 792600	9959	05-Feb-24
		100	896001 – 896100	9960	

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: 29AAACG5030F12Y

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
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