Dear Sir,


One of our shareholders had reported the loss of physical share certificate and hence requested us to issue duplicate share certificate. After following the prescribed procedure, we have issued the duplicate share certificate as under:

<table>
<thead>
<tr>
<th>FOLIO NO.</th>
<th>SHAREHOLDER DETAILS</th>
<th>No. OF SHARES</th>
<th>DISTINCTIVE NUMBERS</th>
<th>DUPLICATE CERTIFICATE NO.</th>
<th>DATE OF ISSUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>B000672</td>
<td>Bharat Ambalal Shah J/w Anila Bharat Shah</td>
<td>100</td>
<td>661601-661700</td>
<td>9915</td>
<td>01-Jun-20</td>
</tr>
</tbody>
</table>

Kindly note the above intimation as disclosure of information as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

For Disa India Limited

G Prasanna Bairy
Company Secretary & Compliance Officer

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