Dear Sir,

Please find attached a Notice published in the newspapers regarding temporary updation of e-mail ids for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including remote e-voting instructions). This Notice has already been placed on our website https://www.disagroup.com/en-in/investor-relations/downloads.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith, a copy each of the newspaper clippings of the public notice published in the following newspapers:

- Financial Express all editions (June 20, 2020)
- Vishwavani, Bangalore edition (June 20, 2020)

Kindly take this notice as compliance with the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

G Prasanna Bairy
Company Secretary & Compliance Officer

Encl: As above
NOTICE

(For the attention of Equity Shareholders of DISA India Limited)

In order to send Annual Reports, Notices and other communications to Shareholders in electronic form, we request the Members of DISA India Limited ("the Company") who have not yet registered their e-mail address or bank account details to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003.

Pursuant to the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including remote e-voting instructions) electronically and the member may temporarily update their e-mail address by accessing the link https://www.disagroup.com/en-in/investor-relations/disaindia-financial-reports.

Place: Bangalore
Date: June 19, 2020

Vichravani

Signed:

For DISA India Limited
G. Prasanna Bairi
Company Secretary