Ref: DIL/SEC/2020-21/2  
Date: April 13, 2020  

The Listing Manager  
The Bombay Stock Exchange Limited,  
1st floor, Rotunda Building,  
B S Marg, Fort,  
Mumbai-400 001  

Telephone no: +91 22 2272 1233/1234  
Fax no: +91 22 2272 1919  

BSE Scrip Code: 500068  
Name of the Company: Disa India limited  

Dear Sir,  

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended March 31, 2020.  

With reference to the captioned subject, please find enclosed a letter received from our RTA M/s Integrated Registry Management Services Private Limited with respect to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.  

Among other things, RTA has also confirmed that the share certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of depositories have been substituted in the register of members as the registered owner within the prescribed period.  

Kindly take this report as compliance with SEBI (Depositories and Participants) Regulations, 2018.  

Thanking you,  

Yours sincerely,  

For Disa India Limited  

Sd/  
G Prasanna Bairy  
Company Secretary & Compliance Officer  
Telephone No. 91-080-40201523
Date: 10th April, 2020

TO
THE COMPANY SECRETARY
M/s DISA INDIA LIMITED
5TH FLOOR, KUSHAL GARDEN ARCADE
1-A, PEENYA INDUSTRIAL AREA
PEENYA 2ND PHASE
BANGALORE 560058

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

S Vijayagopal
Vice President

cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai – 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in
Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466 SEBI Regn No: INR000000544
“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”