

Ref: DIL/SEC/2025-26
Date: January 8, 2026

The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

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 December 31, 2025.

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 December 31, 2025.

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. Letter received from RTA is attached for your kind perusal.

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

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@norican.com
CIN: L85110KA1984PLC006116 | GST: 29AACG5030F1ZY

Regional Sales:
New Delhi: delhi@norican.com
Kolkata: kolkata@norican.com
Pune: pune@norican.com
Parts & Services: cdc.india@norican.com

Manufacturing Facility:
Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India
T: +91 816 6602000/01
E: tumkur@norican.com



Date: 7th January, 2026

TO
THE COMPANY SECRETARY
M/s DISA INDIA LIMITED
WORLD TRADE CENTER (WTC),
6TH FLOOR, UNIT NO S-604,
BRIGADE GATEWAY CAMPUS,
26/1, DR RAJKUMAR ROAD,
MALLESWARAM-RAJAJINAGAR
BANGALORE- 560 055

Dear Sir/Madam,

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 dematerialization during the quarter ended 31st December, 2025, 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 dematerialization 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

Digitally signed by S
GIRIDHAR
S GIRIDHAR
Date: 2026.01.07
19:37:27 +05'30'

S Giridhar
General Manager

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”