Norican Group Shaping Industry

Ref: DIL/SEC/2019-20/41 Date: October 10, 2019

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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019.

Please find enclosed herewith certificate dated October 9, 2019 duly signed by the Compliance Officer and the representative of Share Transfer Agent under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019.

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

Thanking you,

Yours sincerely,

For Disa India Limited

G Prasanna Bairy

Company Secretary & Compliance Officer

Encl: As above.

E: hosakote@noricangroup.com

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Proglations, 2015.

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Disa India Limited

Prasanna Bairy

Company Secretary & General Manager Finance

For Integrated Registry Management Services Pvt Ltd.

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Osngalore-03

Date: October 9, 2019

S Vijayagopal Vice President