

Ref: DIL/SEC/2023-24
Date: April 13, 2023

The Listing Manager

Phiroze Jeejeebhoy Towers, Dalal Street,

Dear Sir,

With reference to the captioned subject, please find enclosed "Certificate" for the year ended March 31, 2023 duly signed by Mr. Vijayakrishna K T, Practising Company Secretary.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

Company Secretary & Compliance Officer

Encl: As above.

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@noricangroup.com
W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:

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

Manufacturing Facility:

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

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross, Near
Bashyam Circle,
Sadashivanagar,
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

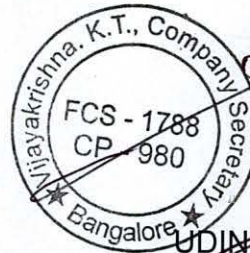
CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Disa India Limited, Bangalore, I have examined the relevant, records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bangalore, (RTA) for the year from 01.04.2022 to 31.03.2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2023
Place: Bangalore



[Handwritten Signature]
VIJAYAKRISHNA K T
CP: 980 FCS: 1788

UDIN: F001788E000072727