

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF
DISA INDIA LIMITED

Registered Office: 5th Floor, Kushal Garden Arcade, Peenya Industrial Area, Bangalore - 560 058

This announcement ("Fifth Corrigendum to the Public Announcement") which is in continuation of, and should be read in conjunction with the **Public Announcement** dated December 17, 2008 (and the subsequent four corrigenda published on February 2, 2009, February 18, 2009, April 14, 2009 and May 28, 2009), is being issued by Ambit Corporate Finance Private Limited ("**Manager to the Offer**"), on behalf of the **Acquirer** and the **PACs** to the shareholders of DISA India Limited ("**DISA India**" or the "**Target Company**") regarding the Offer.

The shareholders of the Target Company may please note that on June 16, 2009, the Tribunal has deferred the hearing of the appeal to July 21, 2009.

This Fifth Corrigendum to the Public Announcement would also be available on the SEBI website <http://www.sebi.gov.in>.

Terms used but not defined in this Fifth Corrigendum to the Public Announcement shall have the same meaning as assigned in the Public Announcement, the Corrigendum to Public Announcement, the Second Corrigendum to the Public Announcement, the Third Corrigendum to the Public Announcement and the Fourth Corrigendum to the Public Announcement.

The Acquirer and the PACs, represented by their Board of Directors accept full responsibility for the information contained in this Fifth Corrigendum to the Public Announcement and also for fulfilling their obligations as laid down in the SEBI Takeover Code.

Issued by the Manager to the Offer:



Ambit Corporate Finance Private Limited

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Email:- disaopenoffer@ambitpte.com
Contact Person: Mr. Sundeeep Parate

On Behalf of the Acquirer & the PACs

Hamlet Holding II ApS

c/o Henrik Rossing Lonberg, Bredgade 38
1260 Copenhagen, Denmark

DISA Holding A/S

Herlev Hovedgade 17, 2730 Herlev
Denmark

DISA Holding II A/S

Herlev Hovedgade 17
2730 Herlev, Denmark

DISA Holding AG

Kasernenstrasse 1, 8184 Bachenbulach
Switzerland

Date: July 2, 2009

Place: Mumbai