#### **DISHA RESOURCES LIMITED**

CIN: L74110GJ1995PLC024869

**Registered office:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com Website: www.disharesourcesltd.com

DRL /SE/2023-24/P26 July 29th, 2023

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 30th June, 2023. Ref: Company Code: BSE: 531553

With regard to above, please find enclosed herewith Reconciliation of Share Capital Audit report for the Quarter ended on 30th June, 2023 as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

#### FOR DISHA RESOURCES LIMITED

Ms. Dhwani Lalitbhai Nagar Company Secretary and Compliance Officer (ICSI Membership No: A71158)

Encl.: As above



# UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009. Telefax: (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998 E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

For Quarter Ended

June 30, 2023

Face Value

INE193D01019

Rs 10/-

Name of the Company

DISHA RESOURCES LIMITED

Registered Office

3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Income Tax, Ahmedabad-380 014

Correspondence Address

As Above

LBSE Limited

Telephone & Fax No

079-27540790 & Fax No.- 079-7542926

E mail Address

disharesourceslimited@gmail.com

Sames of Stock Exchanges where

the Company's Securities are

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
[1]	Issued Capital	7500800	100.00
11	Listed Capital		100.00
	BSE Ltd.	7315500	97.53
12	Held in Demateriliased form in CDSL	1236381	16.48
13	Held in Dematerilised form in NSDL	4784119	63.78
1-1	Physical	1295000	17.26
15	Total No. Shares (12+13+14)	7315500	97.53
16	Reason for Difference if any,	The Company had issued 7500800 number of shares and the fully paid up shares are 7315500. As per company, total 185300 number of shares had been forfeited due to non payment of calls. Hence there is a difference of 185300 shares between issued and fully paid up shares which are listed.	N.A

. Certifying the details of changes in share capital during the quarter under consideration as per table below: Listed on Whether Whether In Principle Applied/Not Applied for Listing No. of Shares Stock intimated to intimated Approval Exchange CDSL to NSDL Pending at SE

N.I



### Continuation Sheet

## Umesh Ved & Associates

- id. Register of members is updated: Yes
- D. Reference of previous quarter with regard to excess dematerialised shares if any : N.A.
- 30. Has the Company Resolved the Matter mentioned in point No.19 above in current quarter? if not, reasons Why?: N.A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests

pending beyond 21 days with the reason for delay :-

Total No. Of Requests		No. Of Shares	Reason For Delay
Confirmed uter 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

Name, Telephone & Fax No. of

the Compliance Officer of the Company

Ms. Dhwani Lalitbhai Nagar

Company Secretary & Compliance Officer

Phone:079-26873915

Name, Address, Tel & Fax No Umesh Ved & Associates

Regn. No. of the Auditor

304, Shoppers Plaza V,

Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380009

Tel No. 079-26464153 CP No. 2924, FCS No. 4411

Appointment of common agency Link Intime (India) Pvt. Ltd.

for share registry work

506 - 508, ABC - 1,

Beside Gala Business Center, Nr St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380009.

Tel: 079-26465179 Fax: 079 - 26465179

Any other detail that the auditor may like to provide (e.g. BIFR Company,

Delisting From Stock Exchange, Company changed its name etc.): Ms. Dhwani Lalitbhai Nagar is appointed as Company Secretary & Compliance Officer of the Comapany w.e.f 26.05.2023.

Place: Ahmedabad

ush H. Ved Umesh Ved

Proprietor

For Umesh Ved & Associates

Company Secretaries

F.C.S. No - 4411, C.P. No. - 2924

UDIN:F004411E000694584