

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

Encl.: As above



Continuation Sheet

Umesh Ved & Associates

18. Register of members is updated : Yes
 19. Reference of previous quarter with regard to excess dematerialised shares if any : - N.A.
 20. 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 Requests | No. Of Shares | Reason For Delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
 Ms. Dhvani Lalithbai Nagar
 Company Secretary & Compliance Officer
 Phone:079-26873915
23. Name, Address, Tel & Fax No of the Auditor
 Umesh Ved & Associates
 304, Shoppers Plaza V,
 Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380009
 Tel No. 079-26464153
 CP No. 2924, FCS No. 4411
24. Appointment of common agency for share registry work
 Link Intime (India) Pvt. Ltd.
 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
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.) : Ms. Dhvani Lalithbai Nagar is appointed as Company Secretary & Compliance Officer of the Comapany w.e.f 26.05.2023.

Place : Ahmedabad

Date: 28th July, 23



Umesh H. Ved
 Umesh Ved
 Proprietor
 For Umesh Ved & Associates
 Company Secretaries
 F.C.S. No - 4411, C.P. No. - 2924
 UDIN:F0044111E000694584