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/P58 January 18,2024

To, The Manager, Listing BSE Limited P. J. Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31st December, 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 31st December, 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

Dhwani Nagar Company Secretary and Compliance officer M. 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 • Moblie +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
 ISIN

December 31, 2023 INE193D01019

2 ISIN 3 Face

Rs 10/-

Face ValueName of th

DISHA RESOURCES LIMITED

4 Name of the Company5 Registered Office

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

Ahmedabad-380 014

6 Correspondence Address

As Above

7 Telephone & Fax No

079-27540790 & Fax No.- 079-7542926

8 E mail Address
9 Names of Stock Excha

disharesourceslimited@gmail.com

Names of Stock Exchanges where 1.BSE Limited the Company's Securities are

Listed

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	7500800	100.00
11	Listed Capital		100.00
	BSE Ltd.	7315500	97.53
12	Held in Demateriliased form in CDSL	1396162	18.61
13	Held in Demateriliased form in NSDL	4978738	66.38
14	Physical	940600	12.54
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	N.A
		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.	e e e e e e e e e e e e e e e e e e e

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange	intimated to	intimated	In Principle Approval Pending at SE
		NA			<u> </u>	



- 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	Ñ.A.

Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Dhwani Lalitbhai Nagar

Company Secretary & Compliance Officer

Phone:079-27540790

23 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 24 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

Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.):- N.A

Date:

25

January, 24

H.Ved Umesh Ved Proprietor

For Umesh Ved & Associates

Company Secretaries

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

UDIN: F004411E003250491