

**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

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**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 31<sup>st</sup> 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 31<sup>st</sup> 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**



# 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 Lalitbhai Nagar**  
**Company Secretary & Compliance Officer**  
**Phone:079-27540790**

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.) :- **N.A**

Place : Ahmedabad

Date: **18th January, 24**



**Umesh Ved**  
**Proprietor**  
**For Umesh Ved & Associates**  
**Company Secretaries**  
**F.C.S. No - 4411, C.P. No. - 2924**  
**UDIN: F004411E003250491**