

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/P59

January 20, 2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Non-Applicability of Corporate Governance Certificate for the quarter ended 31.12.2023

Ref: Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Company Code: BSE: 531553

This has reference to compliance of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on 31st December, 2023.

With regard to same, we would like to draw your kind attention that the paid-up equity share capital of the company is Rs. 7.32 crore and Net Worth is Rs.11.54 crore. Therefore, the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore. Hence the company is not required to submit Corporate Governance Report for the quarter ended on 31st December, 2023, since it is exempted under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Net worth Certificate from Chartered Accountant is also attached herewith for your reference

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,
Faithfully Yours,

For Disha Resources Limited

Dhwani Nagar
Company Secretary and Compliance officer
M.No.: A71158

Encl.: As above



:-CERTIFICATE:-

We S N SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS, certify that the net-worth of DISHA RESOURCES LIMITED having its registered office at 3, Rajesh Apartment, Behind Nav Gujarat College, Ashram Road, Ahmedabad-380014 as at 31st December, 2023 within the meaning of section 2(57) of the Companies Act, 2013, is as under

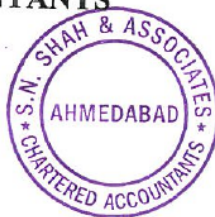
Sr. No.	Particular	(Amount in Rs. in Crores)	
		Amount	Amount
1.	Paid Up Share Capital: 73,15,500 Equity Shares of Rs. 10 each fully paid		7.32
2.	Reserves & Surplus		
	i. Share Forfeiture Reserve	0.09	
	ii. Retained Earnings (Accumulated Balance of Profit/(Loss))	4.13	
	Total [2]		4.22
3.	Net-Worth As Per Section 2(57) of the Companies Act, 2013 As At 31 st December, 2023 [1+2]		11.54

We have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of unaudited financial statement of the company for the year ended on 31st December, 2023.

This certificate is provided on the specific request of the company for specified purposes and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report may be submitted or into whose hands it may come without our prior consent in writing.

FOR, S N SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 109782W

Firoj



CA FIROJ G. BODLA
PARTNER

M. NO. 126770

DATE: 20TH JANUARY, 2024

PLACE: AHMEDABAD

UDIN: 24126770BKAGUL7321



Ahmedabad (HO)

Sapon House, C.G Road,
Opp. Municipal Market,
Navrangpura, Ahmedabad.
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Surat Branch

801, Center Point,
Ring Road,
Surat - 385002



Gandhidham Branch

204, Sunshine Arcade,
Gandhidham-Kutch - 370201