

**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/2024-25/P08

April 19, 2024

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

Dear Sir/Madam,

**Sub: Non-applicability of Corporate Governance Report for the Quarter ended on 31<sup>st</sup> March, 2024.**

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

**Company Code: BSE: 531496**

This has reference to compliance of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on 31st March, 2024.

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. 11.80 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 March, 2024, since exempted under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 & Compliance Officer**  
**M.No: 71158**



## :-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 31<sup>st</sup> March, 2024 within the meaning of section 2(57) of the Companies Act, 2013, is as under  
(Amount in Rs. in Crores)

| Sr. No. | Particular   | 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))   | 4.39   |        |
|         | Total ... .. [2]   |        | 4.48   |
| 3.      | Unaudited Net-Worth As Per Section 2(57) of the Companies Act, 2013 As At 31 <sup>st</sup> March, 2024 [1+2] |        | 11.80  |

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 31<sup>st</sup> March, 2024.

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**

*CA Dhruv P. Patel*  
**CA DHRUV P. PATEL  
PARTNER  
M. NO. 600113  
DATE: 19<sup>TH</sup> APRIL, 2024  
PLACE: AHMEDABAD  
UDIN: 24600113BKENRY9565**

