

**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/P27

July 18, 2024

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

SYMBOL: DRL

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the first quarter ended 30<sup>th</sup> June, 2024.**

**Ref: Company Code: BSE: 531553**

With regard to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the first quarter ended on 30<sup>th</sup> June, 2024 as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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 & Compliance Officer**  
**M.No: A71158**



# 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, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	June 30,2024
2	ISIN	INE193D01019
3	Face Value	Rs 10/-
4	Name of the Company	DISHA RESOURCES LIMITED
5	Registered Office	3, Rajesh Apartment, B/h. Ajanta Comm. EstateOff 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	<a href="mailto:disharesourceslimited@gmail.com">disharesourceslimited@gmail.com</a>
9	Names of Stock Exchanges where the Company's Securities are Listed	1.BSE Limited

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	7500800	100.00
11	Listed Capital		
	BSE Ltd.	7315500	97.53
12	Held in Demateriliased form in CDSL	1477903	19.70
13	Held in Demateriliased form in NSDL	4902797	65.36
14	Physical	934800	12.46
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 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.	N.A



# Continuation Sheet

*Umesh Ved & Associates*

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	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Approval Pending at SE
NA						

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, reason

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:079-27540790**

23. Name, Address, Tel. & Fax No Regn. No. of Umesh Ved & Associates 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**

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. BIR Company, Delisting From Stock Exchange, Company changed its name etc.) :- N.A

Place : Ahmedabad  
 Date: **18<sup>th</sup> July, 2024**



*Umesh H. Ved*  
 Umesh Ved  
 Proprietor  
 For Umesh Ved & Associates  
 Company Secretaries  
 F.C.S. No - 4411, C.P. No. - 2924  
 UDIN: F004411F000768867