

**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/2025-26/P2

April 8, 2025

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

**SYMBOL:** DRL  
**ISIN:** INE193D01019  
**CODE:** 531553

Dear Sir/Madam,

**Sub: Certificate Under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended as on 31<sup>st</sup> March, 2025**

In reference to the above captioned regulation and based on the confirmation certificate received from Registrar & transfer agent i.e., MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), dated 02<sup>nd</sup> April, 2025, we hereby confirm that the securities received from the Depository Participants for dematerialization up to 31<sup>st</sup> March, 2025 were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We further confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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**

**Ms. Dhvani Nagar**  
**Company Secretary and Compliance Officer**  
**(Membership No: A71158)**

Date : 02-04-2025

To,  
The Compliance Officer/ Company Secretary  
DISHA RESOURCES LIMITED  
RAJESH APARTMENT, 3, ASHRAM ROAD  
BEHIND NAVGUJARAT COLLEGE  
INCOME TAX ,AHMEDABAD  
AHMEDABAD  
PINCODE : 380014

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry