



UMESH VED & ASSOCIATES
Company Secretaries

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COMPLIANCE CERTIFICATE

FOR THE QUARTER ENDED MARCH 31, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)


I, **Umesh Harjivandas Ved**, Practicing Company Secretary appointed by **Disha Resources Limited (CIN: L74110GJ1995PLC024869)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **Five events** during the quarter ended and has captured the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not applicable**

For UMESH VED & ASSOCIATES
Company Secretaries


Umesh Harjivandas Ved
COP: 2924
Membership no.: 4411
Peer Review No. 766/2020
UDIN: F004411G000441540



Date: 26th May, 2025
Place: Ahmedabad