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/2025-26/P56

January 7, 2026

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 31st December, 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 01st January, 2026, we hereby confirm that the securities received from the Depository Participants for dematerialization up to 31st December, 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

DHWANI LALITBHAI NAGAR
Digitally signed by DHWANI LALITBHAI NAGAR
Date: 2026.01.07 12:00:17 +05'30'

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

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 01-01-2026

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 December 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 Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry