

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/2026-27/P25

July 13, 2026

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

SYMBOL: DRL

ISIN: INE193D01019

CODE: 531553

Sub: Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2026.

With regard to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the Quarter ended on 30th June, 2026 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

(Membership 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 : umesh@umeshvedcs.com, ce@umeshvedcs.com • 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, 2026
2	ISIN	INE193D01019
3	Face Value	Rs. 10/-
4	Name of the Company	DISHA RESOURCES LIMITED 3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Income Tax, Ahmedabad-380014
5	Registered Office	As Above
6	Correspondence Address	079-27540790,
7	Telephone No.	disharesourceslimited@gmail.com
8	E mail Address	
9	Names of Stock Exchanges where the Company's Securities are Listed	Bombay Stock Exchange Limited

SR NO.	PARTICULARS	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	75,00,800	100.00%
11	Listed Capital • BSE Limited	73,15,500	97.53%
12	Held in Dematerialised form in CDSL	2822492	37.63%
13	Held in Dematerialised form in NSDL	3558408	47.44%
14	Physical	9,34,600	12.46%
15	Total No. Shares (12+13+14)	7315500	97.53%
16	Reason for Difference if any,	The Company had issued 75,00,800 number of shares and the fully paid-up shares are 7,31,55,00. As per company, total 185300 number of shares of Rs. 5 each had been forfeited due to non-payment of calls. Hence there is a difference of 1,85,300 shares between issued and fully paid-up shares which are listed.	N.A.

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 Principal Approval Pending at SE
N.A.						



18. Register of members is up dated: **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, reasons Why? - **N.A.**

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 No. of the Compliance Officer of the Company

Mrs. Dhvani Lalitbhai Nagar
Company Secretary & Compliance Officer
Phone: 079-27540790

23 Name, Address, Tel. & Regn. No. of the Auditor

Umesh Ved & Associates
304, Shoppers Plaza V, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad - 380009
Tel No. 079-48904153
CP No. 2924, FCS M. No. 4411

24 Appointment of common agency for share registry work

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
5th Floor, 506 - 508, Amarnath Business Centre - I
(ABC- I) Beside Gala Business Centre, Nr St. Xavier's
College Corner, Off C. G. Road,
Ellisbridge, Ahmedabad - 380006.
Tel: 079-26465179
E-mail: ahmedabad@in.mpms.mufig.com
Website: www.in.mpms.mufig.com

25 Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.): **N.A**

Place: Ahmedabad

Date: 11th July, 2026



Umesh H. Ved

Umesh Ved
Proprietor
For Umesh Ved & Associates
Company Secretaries
F.C.S. No - 4411, C.P. No. - 2924
UDIN: F004411H000810667
Peer Review No. 6564/2025