



UMESH VED & ASSOCIATES Company Secretaries

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SDD COMPLIANCE CERTIFICATE FOR THE YEAR ENDED ON MARCH 31, 2026

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

I, **CS Umesh Harjivandas Ved**, Practicing Company Secretary and Proprietor of Umesh Ved & Associates 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 year ended and has captured the said required event.

I would like to report that the no non-compliance was observed in the financial year ended on 31st March, 2026 and accordingly no remedial action was applicable.

For **UMESH VED & ASSOCIATES**
Company Secretaries

Umesh H. Ved

Umesh Ved
Proprietor
ACS/ FCS No.: 4411
CP No.: 2924
Peer Review No. 6564/2025
UDIN NO. F004411H000405691



Date: *19th May, 2026*
Place: Ahmedabad