

DISHA RESOURCES LIMITED

REGD. OFFICE: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

PHONE: (OFF). 2754-0790, 27543060**E-MAIL:** info@aacl.co.in

CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRL/SE/2022-23/P04
April 16, 2022

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 for year ended 31st March, 2022.

Ref: Company Code: BSE: 531553

With regard to above, please find enclosed herewith a certificate received from M/s Umesh Ved & Associates, Company Secretaries, Ahmedabad pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

You are requested to kindly find the above in order and arrange for updating of records accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED



Pankti Thakkar
Company Secretary and Compliance Officer
(ICSI Membership No: A48258)

ENCL: As Above



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 • Mobile +91 98250 35998

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CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. DISHA RESOURCES LIMITED** having its registered office at 3, Rajesh Apartment, B/H , Ajanta Comm. Estate Off Ashram Road, Ahmedabad – 380014 maintained by their Registrar and Share Transfer Agent **M/s. Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by **M/s. DISHA RESOURCES LIMITED**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Financial year ended on 31st March, 2022.

Place: Ahmedabad

Date: 16/04/22



Umesh H. Ved

UMESH VED

PROPRIETOR

FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES

FCS No. 4411

C.P. No. 2924

UDIN Number: F004411D000136136