

DISHA RESOURCES LIMITED

(FORMERLY KNOWN AS ARIHANT AVENUES AND CREDIT LIMITED)

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME
TAX, AHMEDABAD-380014

PHONE: (OFF). 2754-0790, 27543060 E-MAIL: info@aacl.co.in CIN: L74110GJ1995PLC024869

DRL/SE/2018/P02

April 06, 2018

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2018.

Ref.: Company Code: BSE: 531553

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000004058**).

For Disha Resources Limited
(Formerly Known as Arihant Avenues and Credit Limited)



Krishna Awtar Kabra
Compliance Officer

For Link Intime India Private Limited



Authorized Representative