

**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](mailto:info@aacl.co.in) CIN: L74110GJ1995PLC024869

DRL/SE/2019/P33/

July 10, 2019

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Certificate Under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended as on 30<sup>th</sup> June, 2019**

With regard to above please find enclosed herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

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**

(Formerly Known as Arihant Avenues and Credit Limited)

  
**Pankti Thakkar**

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

Encl: As Above

CC To;  
**National Securities Depository Limited**  
Trade World, A Wing, 4<sup>th</sup> Floor, Kamala  
Mills Compound, Lower Parel, Mumbai-400013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai-400013

Date :- 06/07/2019

To  
The Company Secretary  
Disha Resources Limited  
Rajesh Apartment, 3,  
Behind Navgujarat College  
Income Tax , Ashram Road  
Ahmedabad- 380014

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India ( Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 30th June, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory