

# 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

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DRL/SE/2019/P65/  
May 30, 2020

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

Dear Sir/Madam,

**Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020.**  
**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 half year ended as on 31<sup>st</sup> March, 2020.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchanges.

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**

*(Formerly Known as Arihant Avenues and Credit Limited)*

Sd/-  
**KRISHNA AWTAR KABRA**  
**MANAGING DIRECTOR**  
**DIN: 00650817**



**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  
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**CERTIFICATE**

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. DISHA RESOURCES LIMITED** (Formerly Known as *Aribant Avenues and Credit 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 01.10.2019 to 31.03.2020 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** (Formerly Known as *Aribant Avenues and Credit 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 half year ended on 31<sup>st</sup> March, 2020.

Place: Ahmedabad

Date: 30/05/2020

*Umesh Ved*

**UMESH VED**

**PROPRIETOR**

**FOR UMESH VED & ASSOCIATES  
COMPANY SECRETARIES**

**FCS No. 4411**

**C.P. No. 2924**

**UDIN Number: F004411B000302907**

