

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

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DRL/SE/2019/P57

January 02, 2020

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

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report for the Quarter ended on 31st December, 2019

**Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
Company Code: BSE: 531553**

This has reference to compliance of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended on 31st December, 2019.

With regard to same, we would like to draw your kind attention that the paid up equity share capital of the company does not exceed rupees Ten crores and Net Worth does not exceed rupees Twenty five crores. Hence the company is not required to submit Corporate Governance Report for the quarter ended on 31st December, 2019. Since exempted under Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

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KRISHNA AWATAR KABRA
MANAGING DIRECTOR
DIN: 00650817