

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

**CIN:** L74110GJ1995PLC024869

**Website:** [www.aacl.co.in](http://www.aacl.co.in)

DRL/SE/2021-22/P39

January 24, 2022

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31<sup>st</sup> December, 2021.**

**Ref: Company Code: BSE: 531553**

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad ended as on 31<sup>st</sup> December, 2021.

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**



**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

E mail : [info@umeshvedcs.com](mailto:info@umeshvedcs.com), [umeshvedcs.office@airtelmail.in](mailto:umeshvedcs.office@airtelmail.in) • Website : [www.umeshvedcs.com](http://www.umeshvedcs.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	31.12.2021
2	ISIN	INE193D01019
3	Face Value	Rs. 10/-
4	Name of the Company	DISHA RESOURCES LIMITED
5	Registered Office	3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Income Tax, Ahmedabad – 380 014
6	Correspondence Address	As Above
7	Telephone & Fax No	079-27540790 & 079-7542926
8	E mail Address	<a href="mailto:info@aacl.co.in">info@aacl.co.in</a>
9	Names of Stock Exchanges where the Company's Securities are Listed	1) BSE Ltd

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	7500800	100.00%
11	Listed Capital		
	BSE Ltd	7315500	97.53%
12	Held in Dematerialised form in CDSL	1079992	14.40%
13	Held in Dematerialised form in NSDL	4517308	60.22%
14	Physical	1718200	22.91%
15	Total No. Shares (12+13+14)	7315500	97.53%
16	Reason for Difference if any,	The Company had issued 7500800 number of shares and the fully paid up shares are 7315500. As per company, total 185300 number of shares had been forfeited due to non payment of calls. Hence there is a difference of 185300 shares between issued and fully paid up shares which are listed.	N.A.

#### 17. Certifying details of changes in share capital during the quarter under consideration as per table

below :

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange	Whethe r intimate d to CDSL	Whet her intima ted to NSD L	In Pre n. Apper. Pending at SE
N.A.						

18. Register of members is up dated : Yes
19. Reference of previous quarter with regard to excess dematerialised shares if any : - N.A.
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter ?  
if not, reasons. Why ? :- N.A
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company **Ms. Pankti Thakkar**  
**Company Secretary & Compliance Officer**  
**Phone: 079-2754 0790**  
**E - Mail: kj\_kabra@yahoo.co.in**

23 Name, Address, Tel No. & Reg.No. of the Auditor **Umesh Ved & Associates**  
**304, Shoppers Plaza V,**  
**Opp. Municipal Market,**  
**C.G. Road, Navrangpura,**  
**Ahmedabad-380009**  
**Tel No. 079-26464153**

24 Appointment of common agency for share registry work **Link Intime (India) Pvt. Ltd.**  
**506 - 508, ABC - 1,**  
**Beside Gala Business Center,**  
**Nr St. Xavier's College Corner,**  
**Off C. G. Road, Navrangpura,**  
**Ahmedabad - 380009.**

25 Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company Changed its name etc.):- **N.A**

Place : Ahmedabad

Date : 24/01/2022



*Umesh H. Ved*  
**Umesh Ved**  
**Proprietor**  
**For Umesh Ved & Associates**  
**Company Secretaries**  
**F.C.S. No - 4411 , C.P. No. - 2924**  
**UDIN No: F004411C002264229**