

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2023-24/P57

January 18, 2024

To,
The Manager, Listing
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: SDD compliance certificate for the quarter ended December 31, 2023

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2023

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR DISHA RESOURCES LIMITED

Ms. Dhvani Lalitbhai Nagar
Company Secretary and Compliance Officer
(ICSI Membership No: A71158)

Encl.: As above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Dhwani Lalitbhai Nagar**, Company Secretary & Compliance Officer of **Disha Resources Limited (CIN: L74110GJ1995PLC024869)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **One event** during the quarter ended and has captured the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not applicable**

For Disha Resources Limited

Ms. Dhwani Lalitbhai Nagar
Company Secretary and Compliance Officer
Membership No: A71158



Date:
Place: Ahmedabad