

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/2024-25/P04

April 17, 2024

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2024.

Ref: Company Code: BSE: 531553

With regard to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the Quarter ended on 31st March, 2024 as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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

Dhwani Nagar
Company Secretary & Compliance Officer
M.No: A71158



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, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

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

1	For Quarter Ended	March 30, 2024
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 & Fax No.- 079-7542926
8	E mail Address	<u>disharesourceslimited@gmail.com</u>
9	Names of Stock Exchanges where the Company's Securities are Listed	1.BSE Limited

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	1423951	18.98
13	Held in Dematerialised form in NSDL	4950949	66.01
14	Physical	940600	12.54
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 the 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	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Approval Pending at SE
		NA				



18. Register of members is updated : **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 No19 above in current quarter? if not,reason 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. Dhvani Lalitbhai Nagar
Company Secretary & Compliance Officer
Phone:079-27540790**

23 Name, Address, Tel. & Fax No Regn. No. of the Auditor **Umesh Ved & Associates
304, Shoppers Plaza V,
Opp. Municipal Market, C.G. Road,
Navrangpura, Ahmedabad - 380009
Tel No. 079-26464153
CP No. 2924, FCS No. 4411**

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.
Tel : 079-26465179
Fax: 079 - 26465179**

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: 16th April, 2024



Umesh H. Ved
Umesh Ved
Proprietor
For Umesh Ved & Associates
Company Secretaries
F.C.S. No - 4411 , C.P. No. - 2924
UDIN: F004411F000137390