

**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

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DRL/SE/2024-25/P09

April 19, 2024

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

Dear Sir,

**Sub: SDD compliance certificate for the quarter ended March 31, 2024**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD compliance certificate for the quarter ended March 31, 2024.

Kindly take the above information on record.

Thanking You,

Faithfully Yours

**For Disha Resources Limited**

**Dhwani Nagar**  
**Company Secretary and Compliance Officer**  
**M.No: 71158**

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2024**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ms. Dhvani 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. Dhvani Lalitbhai Nagar**  
**Company Secretary and Compliance Officer**  
**Membership No: A71158**

**Date: 19.04.2024**

**Place: Ahmedabad**