

**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/P49

18<sup>th</sup> October, 2024

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

**SYMBOL:** DRL

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the Quarter ended 30<sup>th</sup> September,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 30<sup>th</sup> September 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 • Moblie +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  | September 30, 2024   |
| 2 | ISIN   | INE193D01019   |
| 3 | Face Value   | Rs. 10/-   |
| 4 | Name of the Company  | <b>DISHA RESOURCES LIMITED</b>   |
| 5 | Registered Office  | 3, Rajesh Apartment, B/h. Ajanta<br>Comm. Estate Off Ashram Road,<br>Income Tax, Ahmedabad-380 014 |
| 6 | Correspondence Address   | As Above   |
| 7 | Telephone & Fax No.  | Tel.: 079-27540790,<br>Fax: 079-7542926  |
| 8 | E mail Address   | disharesourceslimited@gmail.com  |
| 9 | Names of Stock Exchanges<br>where the Company's Securities<br>are Listed | BSE Limited  |

| SR NO. | PARTICULARS                         | NUMBER OF SHARES   | % OF TOTAL ISSUED CAPITAL |
|--------|-------------------------------------|--|---------------------------|
| 10     | Issued Capital                      | 7500800  | 100.00%                   |
| 11     | Listed Capital                      |  |                           |
|        | BSE Limited                         | 7315500  | 97.53%                    |
| 12     | Held in Dematerialised form in CDSL | 1465484  | 19.54 %                   |
| 13     | Held in Dematerialised form in NSDL | 4915316  | 65.53%                    |
| 14     | Physical                            | 934700   | 12.46%                    |
| 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.                      |



**Continuation Sheet***Umesh Ved & Associates*

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 Principal Approval 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 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 |
|--------------------------------------|-----------------|---------------|------------------|
| <b>Confirmed after 21 days</b>       | NIL             | NIL           | N.A.             |
| <b>Pending for more than 21 days</b> | NIL             | NIL           | N.A.             |

22 Name, Telephone &amp; Fax No. of the Compliance Officer of the Company

Ms. Dhvani Lalitbhai Nagar  
Company Secretary & Compliance Officer  
Phone:079-27540790

23 Name, Address, Tel. &amp; Regn. No. of the Auditor

Umesh Ved & Associates  
304, Shoppers Plaza V, Opp. Municipal Market,  
C.G. Road, Navrangpura, Ahmedabad - 380009  
Tel No. 079-48904153  
CP No.2924, FCS No. 4411

24 Appointment of common agency for share registry work

Link Intime (India) Private. 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  
E-mail: ahmedabad@linkintime.co.in  
Website: www.linkintime.co.in

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: 18th October,2024**

*Umesh H. Ved*  
**Umesh Ved**  
**Proprietor**  
**For Umesh Ved & Associates**  
**Company Secretaries**  
**F.C.S. No - 4411, C.P. No. - 2924**  
**UDIN: F004411F001619629**  
**Peer Review No. 766/2020**