

**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/P74

11<sup>th</sup> January, 2025

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 31<sup>st</sup> December, 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 31<sup>st</sup> December 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	December 31, 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 Comm. Estate Off Ashram Road, Income Tax, Ahmedabad-380 014
6	Correspondence Address	As Above
7	Telephone & Fax No.	Tel.: 079-27540790, 079-7542926
8	E mail Address	disharesourceslimited@gmail.com
9	Names of Stock Exchanges where the Company's Securities 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	1655848	22.07%
13	Held in Dematerialised form in NSDL	4725052	63%
14	Physical	934600	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 of Rs. 5 each 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 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
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. & 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  
COP No. 2924, FCS M. No. 4411

24 Appointment of common agency for share registry work

MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited)  
"506 - 508, ABC - 1 Beside Gala Business Center,  
Nr St. Xavier's College Corner, Off C. G. Road,  
Navrangpura, Ahmedabad - 380009.  
Tel: 079-26465179, 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: 9th January, 2023



*Umesh H. Ved*  
Umesh Ved  
Proprietor  
For Umesh Ved & Associates  
Company Secretaries  
F.C.S. No - 4411, C.P. No. - 2924  
UDIN: F004411F003628284  
Peer Review No. 766/2020