

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/P42

October 17, 2023

To,
The Manager, Listing
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Certificate Under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended as on 30th September, 2023.

With regard to above please find enclosed herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th, September, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

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 and Compliance officer
M.No.: A71158

To
The Company Secretary
M/s. Disha Resources Limited
3, Rajesh Apartment, B/H Navgujarat College,
Ashram Road, Income Tax,
Ahmedabad – 380014

Date :- 04/10/2023

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Rachita Somani - Branch Head

