

**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/2023-24/P10

April 19, 2024

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

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31<sup>st</sup> March, 2024.**

Please find enclosed a Certificate for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Disha Resources Limited were maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

**For Disha Resources Limited**

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

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**Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31<sup>st</sup> March, 2024**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and certify that for the year ended March 31, 2024 that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000004058**).

**For Disha Resources Limited**

**For, Link Intime India Private Limited**

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

**Authorized Representative**

