

DISHA RESOURCES LIMITED

REGD. OFFICE: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

PHONE: (OFF). 2754-0790, 27543060 **E-MAIL:** info@aacl.co.in

CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRL/SE/2021-22/P15

July 17, 2021

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

Dear Sir/Madam,

Sub: Certificate Under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended as on 30th June, 2021

Ref: Company Code: BSE: 531553

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 June, 2021 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

Pankti

Pankti Thakkar
Company Secretary and Compliance Officer
(ICSI Membership No: A48258)

ENCL: As Above

CC To;
National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 15/07/2021

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

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

Dear Sir / Madam,

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 June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager



Part of Link Group | Corporate Markets

C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

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CIN : U67190MH1999PTC118368