

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/2024-25/P21

June 26, 2024

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

SYMBOL: DRL

Dear Sir/Madam,

Sub.: Intimation of Issue of Duplicate share certificates
Ref: Company Code: BSE: 531553

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith "register of new share certificates issued on duplication" dated 25th June 2024, received from Registrar and Share Transfer Agent of the company (viz., Link Intime India Private Limited), regarding issue of duplicate share certificates of the company to below mentioned shareholders:

Folio No.	Name of Shareholder	Distinctive Number	
		From	To
000142	JYOTI OZA	2520901	2521000
000145	YOGESH OZA	2522001	2522100

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January 2022; the company shall issue 'Letter of Confirmations' to the concerned shareholders after compliance of requisite formalities.

Please take the same on your record.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 71158

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN32 TO: TN33

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN32 25/06/2024	000145 YOGESH OZA											
		6525	6525	2522001	2522100	100	OLD	10.00	DUP		100	
						----- 100						
		56378	56378	2522001	2522100	100	NEW	10.00			100	
						----- 100						
TN33 25/06/2024	000142 JYOTI OZA											
		6514	6514	2520901	2521000	100	OLD	10.00	DUP		100	
						----- 100						
		56379	56379	2520901	2521000	100	NEW	10.00			100	
						----- 100						

Disha Resources Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN32 TO: TN33

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	200
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0