

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/P19

June 01, 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 mail dated 31st May 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	Scan Number
000142	JYOTI OZA	ID83
000145	YOGESH OZA	ID82

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

On Friday, 31 May, 2024 at 06:18:54 pm IST, Surendra Kulkarni <surendra.kulkarni@linkintime.co.in> wrote:

Dear Sir/ Madam,

Company name: - Disha Resources Limited

(1) Folio No:- 000145

Share Holder Name: YOGESH OZA

Applicant Name: YOGESHKUMAR PRATAPRAI OZA

Please refer scan number:- ID82

Subject: Duplicate share certificate.

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(2) Folio No:- 000142

Share Holder Name: JYOTI OZA

Applicant Name: JYOTI YOGESHKUMAR OZA

Please refer scan number:- ID83

Subject: Duplicate share certificate.

We are in receipt of documents for duplicate certificates from the applicants mentioned above. Upon verification of documents, we found the same in order.

Request you to kindly verify the documents based on the scan documents **with Insta web** at your end and provide your approval accordingly.

Further, we won't be able to send the hard copy of documents as this consumes a lot of time and the same has to be done within the stipulated timeline.

Kindly cooperate & provide your approval within 3-4 days to comply with SEBI guidelines.



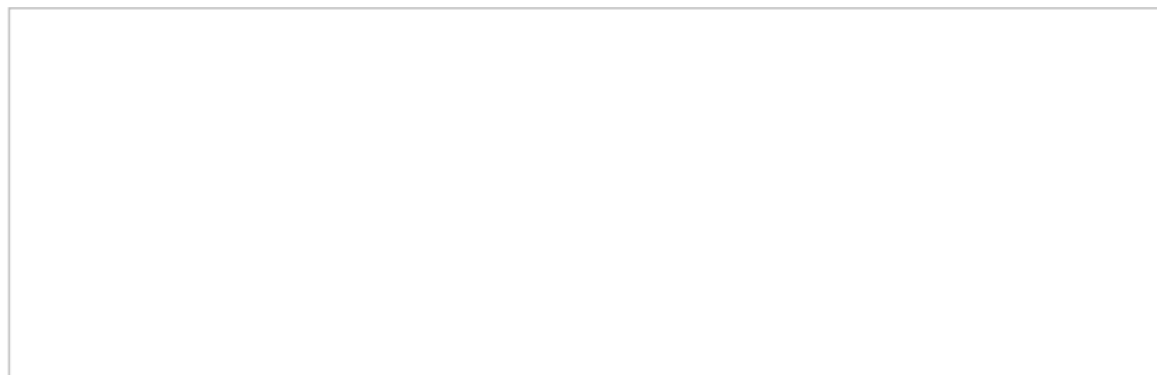
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

SURENDRA KULKARNI

Link Intime India Pvt. Ltd **AHMEDABAD**

P: +91 079-26465179-86-87 (Extn: 7919) **F:** +91 079-26465179

E: <surendra.kulkarni@linkintime.co.in **W:** www.linkintime.co.in



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