

To,
The Board of Directors
Adinath Exim Resources Limited
601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower,
Satellite, Ahmedabad- 380015

This is to certify that M/s Adinath Exim Resources Limited ("The Company") having CIN: L65100GJ1995PLC024300 and Registered office at 601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad- 380015, Gujarat has duly complied with conditions stipulated under sub-regulation (1) Of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 for change of name of the company from "Adinath Exim Resources Limited" to "Trustedge Capital Limited" as mentioned below:

- a) A time period of at least one year has elapsed since the last name change:
The Company is changing its name for the first time from "Adinath Exim Resources Limited" to "Trustedge Capital Limited", and before this, the Company had not changed its name since incorporation.
- b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:
There is no change in the business activity or the main objectives of the Company.
- c) The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:
Not applicable as there is no change in business activity/project of the company.

Further, reasons for proposed change in name of the Company are as under:

The Company is intending to change its name to reflect its commitment to customer service and a dignified business conduct. The name change will also signify the company's transformation into a diversely-held financial institution. Accordingly, it is proposed to change the existing name of the Company from "Adinath Exim Resources Limited" to "Trustedge Capital Limited".

This certificate is being issued on specific request of the company and on the basis of examination of the records and according to the information and explanation given to us.

For Mahendra N. Shah & Co.
Chartered Accountants,
FRN 105775W

CA Chirag M. Shah
Partner
Member No. 045706



UDIN: 25045706BMJAFF2301
Date: 10/04/2025
Place: Ahmedabad