

Regd. office:

12A, 3rd Floor, Abhishree Corporate Park,
Ambli Bopal Road, Ambli, Ahmedabad-
380058, Gujarat

Phone No.: 02717298510

Fax: 02717298520

Website: www.adinatheximresources.com

Email: aerlnodalofficer@gmail.com

CIN: L51909GJ1995PLC024300

July 05, 2017

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532056

[Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended on June 30, 2017]

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to submission of the Corporate Governance Report is not applicable to the Company as the Paid up capital of the Company is less than Rs.10.00 crore and Net worth of the Company is less than Rs. 25.00 crore as on 31.03.2017.

Further, a certificate certifying the paid up capital and net worth of the Company as on 31.03.2017 which is below 10 Crores and 25 Crores respectively is enclosed herewith for your reference and records.

We request you to take the above submission on record.

Yours faithfully,

for, Adinath Exim Resources Limited



Shepa Sharma

Company Secretary & Compliance Officer



Encl: a/a



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TO WHOMSOEVER IT MAY CONCERN

This is to certify that the Paid up equity capital of **Adinath Exim Resources Limited** (CIN: L51909GJ1995PLC024300) hereinafter referred as 'Company' having registered office at 12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat as on 31st March, 2017 is Rs. 4,10,41,000/- (Rupees Four Crores Ten Lacs Forty One Thousand Only) consisting of 41,04,100 (Forty One Lacs Four Thousand One Hundred) shares of Rs. 10 each which is below Rs. 10.00 crore and Net worth of the Company as on 31st March, 2017 is Rs. **75,231,163/-** (Seven Crores Fifty Two Lacs Thirty One Thousand One Hundred and Sixty Three Only) which is also below Rs. 25.00 Crores.

for, Adinath Exim Resources Limited

A handwritten signature in black ink, appearing to read 'Shilpa Sharma', is written over the company name and stamp.

Shilpa Sharma
Company Secretary & Compliance Officer



Date: July 05, 2017

Place: Ahmedabad