

SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

Shilpi Thapar

B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)

Certified Director (World Council of Corporate Governance, London)

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th September, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Adinath Exim Resources Ltd (Company Registration No. 024300) having Registered Office at 6th Floor, Astron Tower, Opp. Fun Republic Cinema, Satellite, Ahmedabad Gujarat -380015 maintained by M/s. Bigshare Services Private Limited(RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2015 to 30.09.2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s. Adinath Exim Resources Ltd with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2015 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers within Thirty Days from the respective date of Lodgment of each deed due to Seller Notice issued by RTA as informed to us.
- B) We are informed that there was no case of sub-division, consolidation, transmission of shares , renewal, splitting of share certificates , exchange or endorsement of calls/allotment monies during the relevant period.

Date : 28/10/2015
Place : Ahmedabad

FOR SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES



Shilpi Thapar
SHILPI THAPAR

Membership No.5492