



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

April 22, 2017

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

[Scrip Code: 532056]

Dear Sirs,

[Sub: Compliance Certificate as prescribed under Regulation 40(9) for the Half year ended on March 31, 2017]

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by Practicing Company Secretary for the Half Year ended on March 31, 2017.

This is for your kind information and records.

Regards,
for, **Adinath Exim Resources Limited**

A handwritten signature in black ink, appearing to read "Shilpa Agarwal".

Shilpa Agarwal
Company Secretary & Compliance Officer



Encl:a/a

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

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 12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) Share Certificate(s) relating to Shares Transfer Deeds have not been issued during the period from 01.10.2016 to 31.03.2017 , since there was no transfer during the above relevant period.
- 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 : 20/4/2017
Place : Ahmedabad

**FOR SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES**




**SHILPI THAPAR
Membership No.5492
COP No: 6779**