

Regd. Office. 6th Floor, Astron Tower, Opp. Fun Republic Cinema, Nr. Iscon Temple, Satellite, S. G. Highway, Ahmedabad-380015.

Phone: 079-26862076 Fax: 079-26862077

10th October, 2013

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
2nd Floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001.

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House,
3/1 Asaf Ali Road,
New Delhi – 110 002.

Company Code: 532056

Dear Sir,

Sub.: Submission of Reconciliation of Share Capital Audit Report

Pursuant to Clause 47(c) & various Clauses of the Listing Agreement, kindly find enclosed herewith the Certificate & Reconciliation of Share Capital Audit Report of Adinath Exim Resources Limited for the quarter ended 30th September, 2013 duly certified by M/s. Rajesh Parekh & Co., Practicing Company Secretary, Ahmedabad.

Please find the above document in order.

Thanking You,

Yours faithfully,

For ADINATH EXIM RESOURCES LIMITED

BHARAT SUTHAR Compliance Officer



104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009.

Phone: (O) 26440731, 99988 96776 Mobile: 98797 92252 E:mail: contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/S. BIGSHARE SERVICES PVT. LTD., Registrar for electronic connectivity and physical mode of M/S. ADINATH EXIM RESOURCES LIMITED (hereinafter referred to as the "company") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

SR.	PARTICULARS		DETAILS		
NO.					
1.	For Quarter Ended on	:	30/09/2013		
2.	ISIN	:	INE398H01015		
3.	Face Value	:	Rs.10/-		
4.	Name of the Company	:	ADINATH EXIM RESOURCES		
	41 1		LIMITED		
5.	Registered Office Address	:	6 th Floor, Astron Tower,		
			Opp. Fun Republic Cinema,		
			S.G. Highway, Ahmedabad-380 015.		
6.	Correspondence Address	:	As Mentioned Above		
7.	Telephone & Fax No.	:	Phone: 079-26862076		
			Fax : 079-26862077		
8.	Email Address	:	savla manoj@yahoo.co.in		
9.	Name of Stock Exchanges where the		1. Bombay Stock Exchange, Mumbai.		
	Company's Securities are listed	Si	2. Delhi Stock Exchange, New Delhi.		
			Number of Shares % of Total Issued		
			Capital		
10	Issued Capital	:	50,00,400 100 %		
11.	Listed Capital (Exchange wise)	:	41,04,100 82.08 %		
	BSE & DSE		.0		
12.	Held in dematerialised Form in CDSL	:	1,14,509 2.29%		
13.	Held in dematerialised Form in NSDL	:	27,29,291 54.58%		
14.	Physical	:	12,60,300 25.21%		
15.	Total No. of Shares (12+13+14)	:	41,04,100 82.08 %		
16.	Reasons for difference if any, between (10&11), (10&15).	:	8,96,300 Equity Shares were forfeited.		



17.	Certifying the	details	of cha	nges in	Sha	are	Capital d	luring t	he quarter unde
	consideration as per table below:								
	Particulars No.	of Appl	ied/Not	Listed on	Sto	ock	Whether	Whethe	r In-principal
				Exchange				intimate	ed approval
		listin		(Specified			to CDSL	to NSD	pending for
				Names)				Strate	Stock Exchange
		1	1						(Specify Names
		NOT APPLICABLE							
	***Right, Bonus	s, Prefe	ential I	ssue, ESC)Ps	, A:	malgamati	ion, Con	version, Buyback
	Capital Reducti	on, Forf	eiture, <i>E</i>	Any other	(to	spe	ecify).		
18.	Register of Mem	bers is u	ıpdated	(Yes/No)	:	YE	ES		
	If not, updated u	ip to wh	ich date	9			and Election		
19.	Reference of	previou	s quar	ter with	:	N.	.A.		
	regards to exce	ss dema	terialise	d shares,		100			
	if any.							-	
	Has the compa	any reso	lved th	e matter	:	N.	.A.		
20.			40 1 '		1.0				4 1
20.	mentioned in p	oint no.	19 abo	ve in the	3				
20.	mentioned in p								<u> با بایجادات ب</u>
20.	current quarter Mentioned the	? If not, total no	reason v . of requ	why? iests, if ar	-				s and the total no
	current quarter Mentioned the of requests pen	? If not, total no ding bey	reason v of requ ond 21	why? iests, if ar days with	th	e re	asons for c	lelay	
	current quarter Mentioned the	? If not, total no ding bey	reason v of requ ond 21	why? iests, if ar days with	th	e re		lelay	s and the total no
	current quarter Mentioned the of requests pen Total No. of Requests	? If not, total no ding bey Dema	reason void of required to the No. of reason void 21	why? nests, if ar days with of Reques	th	e re	asons for o	lelay	ons for delay
	current quarter Mentioned the of requests pen Total No. of Requests Confirmed after	? If not, total no ding bey Dema 21 days	reason void of required to the condition of the condition	why? iests, if ar days with	th	e re	asons for c	lelay	
	current quarter Mentioned the of requests pen Total No. of Requests Confirmed after Pending for m	? If not, total no ding bey Dema 21 days	reason void of required to the condition of the condition	why? nests, if ar days with of Reques	th	e re	asons for o	lelay	ons for delay
21.	current quarter Mentioned the of requests pene Total No. of Requests Confirmed after Pending for m 21 days	? If not, total no ding bey Dema 21 days ore than	reason void of required to the reason void 21 No. co	why? lests, if ar days with of Reques NIL NIL	th	e re	asons for constant of the second of the seco	delay es Reas	ons for delay
	current quarter Mentioned the of requests pend Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho	? If not, total no ding bey Dema 21 days ore that ne & Fa	reason vond 21 t No. c	why? nests, if ar days with of Reques NIL NIL	th	No M	asons for coo. of Share NIL NIL r. Bharat S	delay es Reas uthar	NIL NIL
21.	current quarter Mentioned the of requests pene Total No. of Requests Confirmed after Pending for m 21 days	? If not, total no ding bey Dema 21 days ore that ne & Fa	reason vond 21 t No. c	why? nests, if ar days with of Reques NIL NIL	ts	M Ph	NIL NIL r. Bharat S	delay es Reas uthar	NIL NIL
21.	current quarter Mentioned the of requests pent Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho Compliance Of	? If not, total no ding bey Dema 21 days ore that ne & Fa ficer of t	reason vond 21 t No. c x No. of the Com	why? nests, if ar days with of Reques NIL NIL pany	ts	M Ph	NIL NIL r. Bharat S none No.07	delay Pes Reas uthar 79-268620	NIL NIL 078
21.	current quarter Mentioned the of requests pend Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho Compliance Of	? If not, total no ding bey Dema 21 days ore than the & Fa ficer of the s, Tel. &	reason vond 21 t No. of x No. of the Com	why? nests, if ar days with of Reques NIL NIL pany	ts	M Ph Fa	NIL NIL r. Bharat S none No.07 x No. 079 njesh Parek	uthar 79-268620 10 & Co.,	NIL NIL 078
21.	current quarter Mentioned the of requests pent Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho Compliance Of	? If not, total no ding bey Dema 21 days ore than the & Fa ficer of the s, Tel. &	reason vond 21 t No. of x No. of the Com	why? nests, if ar days with of Reques NIL NIL pany	ts	M Ph Fa Ra	NIL NIL r. Bharat S none No.07 ax No. 079 njesh Parek 4, Ashwan	uthar 79-268620 th & Co.,	NIL NIL 078 77
21.	current quarter Mentioned the of requests pend Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho Compliance Of	? If not, total no ding bey Dema 21 days ore than the & Fa ficer of the s, Tel. &	reason vond 21 t No. of x No. of the Com	why? nests, if ar days with of Reques NIL NIL pany	ts	M Ph Fa Ra 10 Ni	NIL NIL r. Bharat S none No.07 x No. 079 njesh Parek 4, Ashwan r. Mithakh	uthar 79-268620 1h & Co., negh Av	NIL NIL 078 77 enue, rbridge,
21.	current quarter Mentioned the of requests pend Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho Compliance Of	? If not, total no ding bey Dema 21 days ore than the & Fa ficer of the s, Tel. &	reason vond 21 t No. of x No. of the Com	why? nests, if ar days with of Reques NIL NIL pany	ts	M Ph Fa Ra 10 Ni Na	NIL NIL R. Bharat S none No.07 ax No. 079 njesh Parek 4, Ashwan r. Mithakh avrangpur	uthar 79-268620 10 & Co., negh Av ali Unde	NIL NIL 078 77 enue, rbridge, dabad-9.
21.	current quarter Mentioned the of requests pend Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho Compliance Of	? If not, total no ding bey Dema 21 days ore than the & Fa ficer of the s, Tel. &	reason vond 21 t No. of x No. of the Com	why? nests, if ar days with of Reques NIL NIL pany	ts	M Ph Fa Ra 10 No No Te	NIL NIL R. Bharat S none No.07 ajesh Parek 4, Ashwan r. Mithakh avrangpur	uthar 79-268620 1h & Co., negh Av ali Unde a, Ahme	NIL NIL 078 77 enue, rbridge, dabad-9.
21.	current quarter Mentioned the of requests pend Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho Compliance Of	? If not, total no ding bey Dema 21 days ore than the & Fa ficer of the s, Tel. &	reason vond 21 t No. of x No. of the Com	why? nests, if ar days with of Reques NIL NIL pany	ts	M Ph Fa Ra 10 Na Te Fa	NIL NIL NIL r. Bharat S none No.07 nix No. 079 nijesh Parek 4, Ashwan r. Mithakh avrangpur el No.:079-2 nix No.:079-2 nix No.:079-2	uthar 79-268620 26 & Co., negh Av ali Unde a, Ahme 26440731 26421975	NIL NIL 078 77 enue, rbridge, dabad-9.
21.	current quarter Mentioned the of requests pend Total No. of Requests Confirmed after Pending for m 21 days Name, Telepho Compliance Of	? If not, total no ding bey Dema 21 days ore than the & Fa ficer of the s, Tel. &	reason vond 21 t No. of x No. of the Com	why? nests, if ar days with of Reques NIL NIL pany	ts	M Ph Fa Raa 10 Ni Na Te Fa C.	NIL NIL R. Bharat S none No.07 njesh Parek 4, Ashwan r. Mithakh avrangpur el No.:079-2 ax No.:079-7 P. No.: 293	uthar 79-268620 29-268620 20 A Co., negh Av ali Unde a, Ahme 26440731 26421975	NIL NIL 078 77 enue, rbridge, dabad-9.



24.	Appointment of Common Agency for	:	Bigshare Services Pvt. Ltd.
	Share Registry Work		E-2/3, Ansa Industrial Estate,
			Sakivihar Road, Saki Naka,
		,	Andheri (East),
			Mumbai – 400 072.
			Phone No.– 022-28470652
			Fax No 022-28475207
			Email: info@bigshareonline.com
25.	Any other details that the auditor may	:	
	like to provide (e.g. BIFR Company,		Nil
	Delisting from Stock Exchange,	3	
	Company changed its name etc.)	,	

FOR, RAJESH PAREKH & CO.

Company Secretary

DATE: 09/10/2013

PLACE: AHMEDABAD

Rajesh Parekh (Proprietor)

C.P. No.: 2939