



July 11, 2019

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

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

Dear Sirs,

[Sub: Reconciliation of Share Capital Audit for the Quarter ended on June 30, 2019]

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended on June 30, 2019.

This is for your kind information and records.

Regards,

For, **Adinath Exim Resources Limited**

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

Shilpa Sharma
Company Secretary and Compliance Officer



Encl: a/a



Shilpi Thapar & Associates
Company Secretaries

To,
The Board of Directors,
ADINATH EXIM RESOURCES LTD,
12A, 3rd Floor, Abhishree Corporate Park,
Ambli Bopal Road, Ambli
Ahmedabad- 380058
Gujarat

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **ADINATH EXIM RESOURCES LTD** having **CIN: L51909GJ1995PLC024300** (herewith referred as 'the Company') and **M/S. BIGSHARE SERVICES PVT. LTD,** its R & T Agents for issuing this Certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our Knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Shares Capital Audit Reports**' for the quarter ended 30th June, 2019 as per Annexure I.

For Shilpi Thapar & Associates
Company Secretaries

CS Dr(h.c) Shilpi Thapar



Place: Ahmedabad

Date: 11/07/2019.

CIN: L51909GJ1995PLC024300

Annexure I
Reconciliation of Share Capital Audit

(Details should be certified by a qualified Chartered Accountants or a Practising Company Secretary)

1 For Quarter Ended	1 st April,2019 to 30 th June, 2019
2 ISIN:	INE398H01015
3 Face Value :	Rs. 10/-
4 Name of the Company :	ADINATH EXIM RESOURCES LTD
5 Registered Office Address:	12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat (AS PER MCA)
6 Correspondence Address:	12A, 3 rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat
7 Telephone & Fax Nos. :	Phone : 027-17298510 Fax : 027-17298520
8 Email address:	aerlnodalofficer@gmail.com
9 Names of the Stock Exchanges where the company's securities are listed:	
	Bombay Stock Exchange Limited (BSE)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	5,215,400	100
11 Listed Capital (Exchange-wise) (as per company records)	4,319,100 (BSE)	82.81



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12 Held in dematerialized form in CDSL	210,826	4.88
13 Held in dematerialized form in NSDL	29,33,874	67.93
14 Physical	11,74,400	27.19

15 Total No. of shares (12+13+14):

4,319,100	100
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16 Reasons for difference if any, between (10&11), (10&15) , (11&15) :

896,300 Equity Shares were forfeited

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No):

Yes

If not, updated upto which date

Not Applicable



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19 Reference of previous quarter with regards to excess dematerialized shares, if any.:

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why? Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Shilpa Sharma
Phone No: 027- 17298510
Fax No: 027- 17298520

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

Shilpi Thapar & Associates
Company Secretaries
407-B, 4th floor, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar,
Ahmedabad- 380 051.
Tel No. 079-40047878

24 Appointment of common agency for share registry work

if yes (name & address)	Big share Services Pvt. Ltd. A-802, Samudra Complex, Near Klassic Gold, Girish Cold Drink Off. C.G Road, Navrangpura Ahmedabad- 380009, Gujarat
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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

Not Applicable

Place: Ahmedabad

Date: 11/7/2019.

For Shilpi Thapar & Associates,
Practising Company Secretaries



CS Shilpi Thapar
Company Secretary
(COP No. 6779)