

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 13, 2017

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

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

[Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended on December 31, 2016]

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 31.03.2016.

Further, a certificate certifying the paid up capital and net worth of the Company as on 31.03.2016 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


Shilpa Agarwal
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 6th Floor, Astron Tower, Opp. Fun Republic Cinema, Satellite, Ahmedabad - 380 015 as on 31st March, 2016 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, 2016 is Rs. 7,21,73,886 (Seven Crores Twenty One Lacs Seventy Three Thousand Eight Hundred and Eighty Six Only) which is also below Rs. 25.00 Crores.

for, **Adinath Exim Resources Limited**


Shilpa Agarwal
Company Secretary & Compliance Officer



Date: April 13, 2017

Place: Ahmedabad