

**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

January 07, 2019

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

***[Sub: Non-applcability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended on December 31, 2018]***


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 31.12.2018.

Further, certificates certifying the paid up capital and net worth of the Company as on 31.03.2018 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 Sharma**

**Company Secretary & Governance 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 12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat as on 31<sup>st</sup> March, 2018 is Rs. 45,522,500/- (Rupees Four Crores Fifty Five Lacs Twenty Two Thousand Five Hundred Only) (including forfeited shares of Rs. 4,481,500) 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 31<sup>st</sup> March, 2018 is Rs. **79, 225, 269/-** (Seven Crores Ninety Two Lacs Twenty Five Thousand Two Hundred and Sixty Nine Only) which is also below Rs. 25.00 Crores.

for, **Adinath Exim Resources Limited**

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



**Shilpa Sharma**

**Company Secretary & Compliance Officer**

**Date:** January 07, 2019

**Place:** Ahmedabad