

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st MARCH, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. ADINATH EXIM RESOURCES LIMITED** maintained by **M/s. BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2014 to 31st March, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **M/S. ADINATH EXIM RESOURCES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2015:

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from 1st October, 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: None.

For Rajesh Parekh & Co.
Company Secretary



Rajesh Parekh
Rajesh Parekh
M. No.: 8073
C.P. No.2939

Date: 15/04/2015
Place: Ahmedabad