



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

17th October, 2016

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

Dear Sirs,

[Sub: Compliance Certificate as specified under Regulation 7(3) for the Half year ended on September 30, 2016]

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Registrar and Share Transfer Agent of the Company and Company Secretary respectively for the half year ended on 30th September, 2016.

This is for your kind information and records.

Thanking you,

Regards,
for, **Adinath Exim Resources Limited**

A handwritten signature in black ink, appearing to read 'Shilpa Agarwal', is written over a circular stamp.

Shilpa Agarwal
Company Secretary & Compliance Officer



Encl:a/a

CIN: L51909GJ1995PLC024300

Email: aerlnodalofficer@gmail.com Website: www.adinatheximresources.com



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[Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, **Adinath Exim Resources Limited**

Shilpa Agarwal
Company Secretary & Compliance Officer



For, **Bigshare Services Pvt. Ltd.**

Ashok Shetty
Compliance Officer

