

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 06, 2017

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

[Ref: Scrip Code: 532056]

**[Sub: Compliance Certificate as specified under Regulation 7(3) for the Half year ended on
March 31, 2017]**

Dear Sirs,

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 Authorised Representative of Registrar and Share Transfer Agent of the Company and Company Secretary respectively for the half year ended on March 31, 2017.

This is for your kind information and records.

Thanking you,

Regards,

for, Adinath Exim Resources Limited



Shilpa Agarwal
Company Secretary & Compliance Officer



Encl:a/a

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
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CIN: L51909GJ1995PLC024300

Ref: Scrip Code: 532056

**[Sub: Compliance Certificate under Regulation 7(3) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended
on March 31, 2017]**

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended on **March 31, 2017**, all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Registered with the Board 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.**

Prem Kumar
Authorised Representative



Date: 06.04.2017

Place: Ahmedabad