

6<sup>th</sup> April, 2016

To,

The Bombay Stock Exchange (BSE Limited ) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532056	Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi – 110 002
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Dear Sir / Madam,

**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

For, Bigshare Services Pvt. Ltd.

  
Monica Surjani  
Compliance Officer



  
Ashok Shetty  
Compliance Officer

