



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. Adinath Exim Resources Ltd (CIN: L51909GJ1995PLC024300) having Registered Office at 12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31ST March, 2018 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of Lodgment of each deed.
- B) We are informed that there was no case of sub-division, consolidation, transmission of shares, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the relevant period.

Date : 15/4/2018
Place : Ahmedabad



SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES

Shilpi Thapar
SHILPI THAPAR
Membership No.5492
COP No: 6779