



**Shilpi Thapar & Associates**  
Company Secretaries

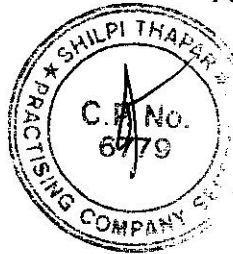
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

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 01.04.2017 to 30.09.2017 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:

- A) Share Certificate(s) relating to Shares Transfer have not been issued during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, since there was no transfer during the above relevant period.
- 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 : 14/10/2017  
Place : Ahmedabad



**FOR SHILPI THAPAR & ASSOCIATES  
COMPANY SECRETARIES**

*Shilpi Thapar*  
SHILPI THAPAR

Membership No.5492  
COP No: 6779