



**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 5, 2018

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, 2018]**

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, 2018.

This is for your kind information and records.

Thanking you,

Regards,  
for, Adinath Exim Resources Limited



**Shilpa Sharma**  
Company Secretary & Compliance Officer



Encl: a/a

To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
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**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, 2018]**

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, 2018**, 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 Sharma**  
Company Secretary & Compliance Officer



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



**Prem Kumar**  
Authorised Representative



**Date:** 05.04.2018

**Place:** Ahmedabad