



**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:** aernodalofficer@gmail.com

**CIN:** L51909GJ1995PLC024300

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

**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 September 30, 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 **September 30, 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,

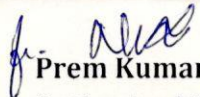
Yours faithfully,

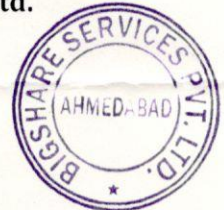
For, **Adinath Exim Resources Limited**

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

  
**Shilpa Sharma**  
Company Secretary & Compliance Officer



  
**Prem Kumar**  
Authorised Representative



Date: 17.10.17

Place: Ahmedabad