



July 04, 2017

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532056

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

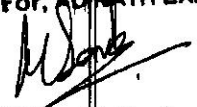
[Sub: Change in surname of Company Secretary]

Dear Sir/Madam,

With reference to the above captioned subject it is to inform you that the surname of our Company Secretary and Compliance Officer has been changed from Shilpa Agarwal to Shilpa Sharma post marriage in the Company's record and after getting the same aligned with her Id's such as PAN card, Aadhar card, ICSI Members Data and ROC Master Data etc and wherever required.

We hereby request you to kindly make necessary changes in the BSE portal and take the above on record.

Regards,
for, Adinath Exim Resources Limited
For, ADINATH EXIM RESOURCES LTD.


Manoj S. Savla
Managing Director
DIN: 01529306

Director