



July 08, 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: Intimation regarding change in Address of Bigshare Services Pvt. Ltd's Corporate Office at Mumbai]

Dear Sir,

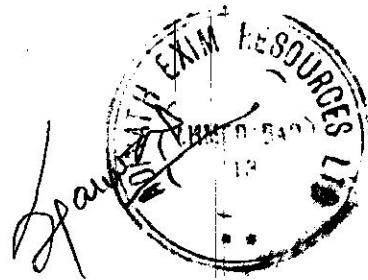
With reference to the above captioned subject, this is to inform you that the Company as per the letter no. BSS/MUM/SHIFTING/241 dated July 04, 2017 received on July 7, 2017, was informed by the Registrar and Share Transfer Agent of the Company that there corporate office is being shifted to below address w.e.f June 27, 2017:

Bigshare Services Pvt. Ltd
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis
Makwana Road,
Marol, Andheri East
Mumbai 400059
Maharashtra

Tel. No: 022 62638200
Fax No: 022 62638299

The shareholders are further informed that the shareholder service of the Company is being transferred to our Registrar and Share Transfer Agents' SEBI registered branch office at following address w.e.f December 20, 2016:

Bigshare Services Pvt Ltd.
A-802, Samudra Complex,
Near Klassic Gold, Girish Cold Drink,
Off. C.G Road, Navrangpura
Ahmedabad-380009, Gujarat





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

Tel no: 079 40024135 / 079 40392570

Fax No: 022-28475207

Email id: bssahd@bigshareonline.com

Website: www.bigshareonline.com

This is for your kind information and records, please update the corporate information of the Company accordingly.

Regards,

for, **Adinath Exim Resources Limited**

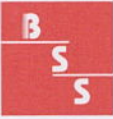
A handwritten signature in black ink, appearing to read 'Shilpa Sharma'.

Shilpa Sharma

Company Secretary & Compliance Officer



Encl: a/a



July 4, 2017
Ref : BSS/MUM/SHIFTING/241

Bigshare Services Pvt. Ltd.

ADINATH EXIM RESOURCES LTD
12A 3RD FLOOR
ABHISHREE CORPORATE PARK
AMBLI BOPAL ROAD, AMBLI
AHMEDABAD -
380058

Kind Attn :Ms. Shilpa Agarwal

Dear Sir/Madam,

Re : Intimation Regarding Change in Address of Bigshare Services Pvt Ltd's Corporate Office at Mumbai

With reference to the captioned subject, we would like to inform you that pursuant to our request dated June 5, 2017 to Securities and Exchange Board of India regarding shifting of our corporate office to a new and much larger premises with state of art technology facilities. SEBI has since given us its in principle approval on June 12, 2017 to shift our corporate office.

Accordingly we have shifted our complete operational activities related to Registrars to Issue and Share Transfer Agency Activities to our new premises.

With effect from June 27, 2017 all the Registrars to issue and Share Transfer Agency related activities are being carried out from our new location at the address mentioned below:

Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis
Makwana Road
Marol, Andheri East
Mumbai 400059
Maharashtra

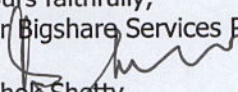
Tel: 022 62638200
Fax : 022 62638299

Kindly make note of the same in your records and also request you to mark all your future communication/correspondence to our new address. You are also requested to intimate the same to Stock Exchange (s) and valuable shareholders.

We will be happy to welcome you in our new corporate office at a time of your convenience.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd


Ashok Shetty
Chief Operating Officer

CIN : U99999MH1994FTCC76534

(An Associate Company of Transfer Online Inc., USA)



Regd. Office.
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Nr. Iscon Temple, Satellite, S. G. Highway,
Ahmedabad-380015.
Phone : 079-26862076
Fax : 079-26862077

20th December, 2016

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

To,
Department of Corporate Services,
Delhi Stock Exchange Limited
DSE House,
3/1 Asaf Ali Road,
New Delhi - 110 002

Dear Sirs,

Sub: Change in Shareholder Servicing of the Company

With reference to the above captioned subject, it is to inform that, the shareholder service of the Company is being transferred to newly opened SEBI registered branch office of our Registrar and Share Transfer Agent at following address:

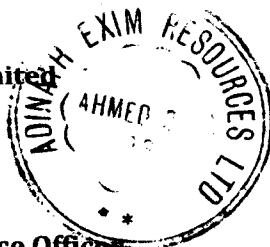
Bigshare Services Pvt Ltd.
A-802, Samudra Complex,
Near Klassic Gold, Girish Cold Drink,
Off. C.G Road, Navrangpura
Ahmedabad-380009, Gujarat

Tel no: 079 40024135/ 079 40392570
Fax No: 022-28475207
Email id: bssahd@bigshareonline.com
Website: www.bigshareonline.com

This is for your kind information and records, please update the corporate information of the Company accordingly.

Regards,
for, Adinath Exim Resources Limited

Shilpa Agarwal
Company Secretary & Compliance Officer



CIN: L51909GJ1995PLC024300

Email: aerlnodalofficer@gmail.com Website: www.adinatheximresources.com