

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

18th October, 2014

To, **Department of Corporate Services**The Bombay Stock Exchange Limited,

2<sup>nd</sup> Floor, P.J. Tower,

Dalal Street,

Mumbai – 400 001.

To, **Department of Corporate Services**Delhi Stock Exchange

DSE House,

3/1 Asaf Ali Road,

New Delhi – 110 002.

Company Code: 532056

Dear Sir,

## Sub.: Submission of Reconciliation of Share Capital Audit Report

With reference to above subject matter,, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Adinath Exim Resources Limited for the quarter ended 30<sup>th</sup> September, 2014 duly certified by M/s. Rajesh Parekh & Co., Practicing Company Secretary, Ahmedabad.

Please find the above document in order.

Thanking You,

Yours faithfully,

For ADINATH EXIM RESOURCES LIMITED

Manjusha Nair

Company Secretary and Compliance Officer



104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,

Navrangpura, Ahmedabad - 380 009.

Phone: (O) 26440731, 99988 96776 Mobile: 98797 92252 E:mail: contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/S. BIGSHARE SERVICES PVT. LTD., Registrar for electronic connectivity and physical mode of M/S. ADINATH EXIM RESOURCES LIMITED (hereinafter referred to as the "company") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

SR.	PARTICULARS		DETAILS				
NO.							
1.	For Quarter Ended on	:	30/09/2014				
2.	ISIN	:	INE398H01015				
3.	Face Value	:	Rs.10/-				
4.	Name of the Company	:	ADINATH EXIM RESOURCES LIMITED				
5.	Registered Office Address	:	6 <sup>th</sup> Floor, Astron Tower,				
			Opp. Fun Republic Cinema,				
			S.G. Highway, Ahmedabad-380 015.				
6.	Correspondence Address	:	As Mentioned Above				
7.	Telephone & Fax No.	:	Phone: 079-26862076				
	-		Fax : 079-26862077				
8.	Email Address	:	aerlnodalofficer@gmail.com				
9.	Name of Stock Exchanges where the	:	1. Bombay Stock Exchange, Mumbai.				
	Company's Securities are listed		2. Delhi Stock Exchange, New Delhi.				
			Number of Shares % of Total Issued				
			Capital				
10	Issued Capital	:	50,00,400 100.00 %				
11.	Listed Capital (Exchange wise)	:	41,04,100 82.08 %				
1	BSE & DSE						
12.	Held in dematerialised Form in CDSL	:	1,52,346 3.71%				
13.	Held in dematerialised Form in NSDL	:	27,31,654 66.56%				
14.	Physical	:	12,20,100 29.72%				
15.	Total No. of Shares (12+13+14)	:	41,04,100 82.08 %				
16.	Reasons for difference if any, between	:	8,96,300 Equity Shares were forfeited.				
10.	(10&11), (10&15).						
	(10&11), (10&13).						



17.	Certifying	the	deta	ils of	changes	in	Sh	ara	Canital	luring	tho	quanto	n under
17.	considerat	ion as	ner	table b	elow:	111	3110	are	Capital	iuring	uie	quarte	r under
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18.	Register of			-		No) If	:	YE	ES	* .	4 4	· ·	
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21.	requests pe	the to	otal g be	no. of r yond 21	requests, I days wit	if any the	rea	nfir Ison	med after is for delay	21 day	ys an	d the to	tal no. of
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24.	Appointment of Common Agency for	:	Big Share Services Pvt. Ltd.
	Share Registry Work	* *	E-2/3, Ansa Industrial Estate,
		4 Fi	Sakivihar Road, Saki Naka,
		.e ∢	Andheri (East),
		2	Mumbai – 400 072.
		18	Phone No 022-28470652
			Fax No 022-28475207
			Email: info@bigshareonline.com
25.	Any other details that the auditor may	:	g say
	like to provide (e.g. BIFR Company,	1	Nil
	Delisting from Stock Exchange, Company		
	changed its name etc.)		

PAREKA

C.O.P. NO. 2939 MEM. NO. 8073

DATE: 17/10/2014 PLACE: AHMEDABAD

FOR, RAJESH PAREKH & CO.
Company Secretary

Rajesh Parekh (Proprietor) C.P. No.: 2939