

**July 13, 2018**

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](http://www.adinatheximresources.com)

**Email:** [aerlnodalofficer@gmail.com](mailto:aerlnodalofficer@gmail.com)

**CIN:** L51909GJ1995PLC024300

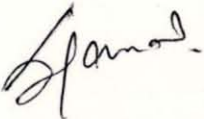
Dear Sirs,

**[Sub: Reconciliation of Share Capital Audit for the Quarter ended on June 30, 2018]**

In terms of Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended on June 30, 2018.

This is for your kind information and records.

Regards,  
for, **Adinath Exim Resources Limited**



**Shilpa Sharma**  
Company Secretary & Compliance Officer



Encl:a/a



**Shilpi Thapar & Associates**  
Company Secretaries

To,  
The Board of Directors,  
**ADINATH EXIM RESOURCES LTD,**  
12A, 3<sup>rd</sup> Floor, Abhishree Corporate Park,  
Ambli Bopal Road, Ambli  
Ahmedabad- 380058  
Gujarat

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **ADINATH EXIM RESOURCES LTD** having CIN: **L51909GJ1995PLC024300** (herewith referred as 'the Company') and **M/S. BICSHARE SERVICES PVT. LTD**, its R & T Agents for issuing this Certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996. To the best of our Knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the 'Reconciliation of Shares Capital Audit Reports' for the quarter ended 30<sup>th</sup> June, 2018 as per Annexure I enclosed herewith.

For Shilpi Thapar & Associates,

Company Secretaries

*Shilpi Thapar*

Place: Ahmedabad

Date: 12/7/2018



CIN: L51909GJ1995PLC024300

## Annexure I

**Reconciliation of Share Capital Audit**

Sr. No.	Particulars	Details
1.	For the Quarter Ended	30 <sup>th</sup> June, 2018
2.	ISIN	INE398H01015
3.	Face Value	Rs. 10/-
4.	Name of the Company	ADINATH EXIM RESOURCES LTD
5.	Registered Office Address	12A, 3 <sup>rd</sup> Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat <b>(AS PER MCA)</b>
6.	Correspondence Address	12A, 3 <sup>rd</sup> Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat
7.	Telephone No. Fax Nos.	Phone : 027-17298510 Fax : 027-17298520
8.	Email address	savla_manoj@yahoo.co.in



CIN: L51909GJ1995PLC024300

9.	Name of the Stock Exchange/s, where the Company's Securities are listed.	Bombay Stock Exchange Limited (BSE)						
10.	Issued Capital	No. of shares of Rs. 10/- Each at the end of the Quarter 30.06.2018			% of Total Issued Capital			
		5,000,400			100			
11.	Listed Capital BSE.	4,104,100			82.08			
12.	Held in dematerialized form in CDSL	201,075			4.02			
13.	Held in dematerialized form in NSDL	2,707,625			54.15			
14.	Physical	1,195,400			23.91			
15.	Total No. of Shares (12+13+14)	4,104,100			82.08			
16.	Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	8,96,300 Equity Shares were forfeited.			-----			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table :	Particulars ***	No. of Shares	Applied /Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In pri. Appr. Pending for SE (Specify Names)
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).								



CIN: L51909GJ1995PLC024300

18.	Register of Members updated (Yes/No).	Yes			
	If not, updated up to which date	N.A			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any:	N.A			
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons, why?	N.A			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	Total no. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
		Confirmed After 21 days	NIL	NIL	NIL
		Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax no. of the Compliance officer of the Company	Ms. Shilpa Sharma Phone No: 027- 17298510 Fax No: 027- 17298520			



CIN: L51909GJ1995PLC024300

23.	Name, Telephone & Fax No. of the Certifying CA/CS	Shilpi Thapar & Associates Company Secretaries 407-B, 4 <sup>th</sup> floor, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, Ahmedabad- 380 051. Tel No. 079-40047878
24.	Appointment of Common Agency for share registry work. If yes, Name & Address	Big share Services Pvt. Ltd. A-802, Samudra Complex, Near Klassic Gold, Girish Cold Drink Off. C.G Road, Navrangpura Ahmedabad- 380009, Gujarat
25.	Any other detail that the auditor may like to provide (e.g, BIFR company, delisted from Stock exchange, Company changed its name, etc.)	NIL

Place : Ahmedabad

Date : 12/07/2015

For Shilpi Thapar & Associates,  
Practising Company SecretariesCS Shilpi Thapar  
Company Secretary  
(COP No. 6779)