



**April 23, 2019**

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 March 31, 2019**

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended on March 31, 2019.

This is for your kind information and records.

Regards,  
for **Adinath Exim Resources Limited**

A handwritten signature in black ink, appearing to read "Manoj S. Savla", is written over the typed name.

**Manoj S. Savla**  
**Managing Director**  
**DIN: 01529306**

Encl: a/a



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. BIGSHARE SERVICES PVT. LTD**, its R & T Agents for issuing this Certificate, in respect of **Reconciliation of Share Capital Audit** as per **Regulation 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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 Report**' for the quarter ended 31<sup>st</sup> March, 2019 as per Annexure I.

For Shilpi Thapar & Associates  
Company Secretaries

CS Dr(h.c) Shilpi Thapar



Place: Ahmedabad

Date: 17/4/2019

**Annexure I**  
**Reconciliation of Share Capital Audit**

(Details should be certified by a qualified Chartered Accountants or a Practising Company Secretary)

1 For Quarter Ended	1 <sup>st</sup> January,2019 to 31 <sup>st</sup> March, 2019
2 ISIN:	INE398H01015
3 Face Value :	Rs. 10/-
4 Name of the Company :	ADINATH EXIM RESOURCES LTD
5 Registered Office Address:	12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat (AS PER MCA)
6 Correspondence Address:	12A, 3 <sup>rd</sup> Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat
7 Telephone & Fax Nos. :	Phone : 027-17298510 Fax : 027-17298520
8 Email address:	savla_manoj@yahoo.co.in
9 Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited (BSE)

10 Issued Capital  
11 Listed Capital (Exchange-wise)  
*(as per company records)*

Number of shares	% of Total Issued Cap.
5,215,400	100
4,319,100 (BSE)	82.81



12 Held in dematerialized form in CDSL	206,669	4.79
13 Held in dematerialized form in NSDL	2,934,831	67.95
14 Physical	1,177,600	27.26

15 Total No. of shares (12+13+14):	4,319,100	100
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16 Reasons for difference if any, between (10&11), (10&15):

896,300 Equity Shares were forfeited

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ):	Yes
If not, updated upto which date	Not Applicable

19 Reference of previous quarter with regards to excess dematerialized shares, if any.:

Not Applicable

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why?

Not Applicable



21 Mentioned 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 Co.

Ms. Shilpa Sharma, Company Secretary  
Phone No: 027- 17298510  
Fax No: 027- 17298520

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

CS Dr(h.c) Shilpi Thapar  
CP No. 6779  
Shilpi Thapar & Associates  
Company Secretaries  
407-B, 4th 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
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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,

Not Applicable

Place: Ahmedabad  
Date: 17/4/2019



For Shilpi Thapar & Associates,  
Practising Company Secretaries

*Shilpi Thapar*  
CS Shilpi Thapar  
Company Secretary  
(COP No. 6779)