



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:

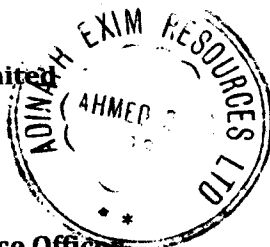
Bigshare Services Pvt Ltd.
A-802, Samudra Complex,
Near Klassic Gold, Girish Cold Drink,
Off. C.G Road, Navrangpura
Ahmedabad-380009, Gujarat

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