

26<sup>th</sup> October, 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,

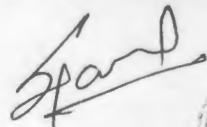
**Sub: Authorized Key Managerial Personnel's to determine materiality of an event/information**

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the board of directors of the Company has authorized following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to stock exchange(s) and the contact details of are as follows:

Sl	Key Managerial Personnel	Designation	Mobile No	Email Id
1.	Mr. Manoj S. Savla	Managing Director	Phone: 079-26862076 Fax: 079-26862077	aerlnodalofficer@gmail.com
2.	Ms. Shilpa Agarwal	Company Secretary & Compliance Officer		

**This is for your kind information and records, please.**

Regards,  
 for, Adinath Exim Resources Limited



**Shilpa Agarwal**  
 Company Secretary & Compliance Officer

