



**July 18, 2024**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 532056**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2024.**

Dear Sir/ Madam,

Pursuant to regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2024 duly certified by Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Adinath Exim Resources Limited**

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



**Encl: as above**



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th June, 2024**
2. ISIN : **INE398H01015**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **ADINATH EXIM RESOURCES LTD.**
5. Registered Office : **601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad-380015, Gujarat, India**
6. Correspondence : **601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad-380015, Gujarat, India**
7. Telephone & Fax No.: **Tel : 63517 38619**
8. E - mail Address: **aerinodalofficer@gmail.com**
9. Names of the stock exchanges where the company's shares are listed **BSE Limited**
- |   | No. of sha.                | % of Cap.     |
|---|----------------------------|---------------|
| 10. Issued Capital :                      | <b>5215400</b>             | <b>100</b>    |
| 11. Listed Capital : (Exchange - wise)    | <b>BSE Limited 4319100</b> | <b>82.81</b>  |
| 12. Held in dematerialised form in CDSL : | <b>1608149</b>             | <b>37.23</b>  |
| 13. Held in dematerialised form in NSDL   | <b>1590251</b>             | <b>36.82</b>  |
| 14. Physical :                            | <b>1120700</b>             | <b>25.95</b>  |
| 15. Total no. of shares : (12+13+14)      | <b>4319100</b>             | <b>100.00</b> |
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 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 :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
NIL	NIL	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)

*K. B. Shah*





**KINJAL SHAH**  
**Practicing Company Secretary**

18. Register of members is updated : (Yes/ No) :

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

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

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	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

**Mr. Manoj Shantilal Savia**  
**Managing Director & Compliance Officer**  
Tel : 079-46017867

23. Name, Address, Tel. & Fax No., Regn. No. of the auditor

**Mr. Kinjal Shah**  
4th Floor, Shaival Plaza, Ellisbridge,  
Ahmedabad - 380 006  
Tel : 079 -26420336  
COP No.21716

24. Appointment of common agency for share registry work

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

Date : 10th July, 2024  
Place : Ahmedabad

*Kinjal Shah*

**KINJAL SHAH**  
COP - 21716, FCS - 7417  
UDIN: F007417F000706821

