



17th October 2024

To,
Corporate Relations Department
BSE Limited
2nd 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 September 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 September 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

A handwritten signature in black ink, appearing to read "Manoj S. Savla", is written over a white background.

Manoj S. Savla
Director
DIN: 01529306



Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th September, 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. Casalia Tower, Satellite, Ahmedabad-380015, Gujarat, India**
6. Correspondence : **601, Astron Tower, Opp. Iskon Mandir, Nr. Casalia Tower, Satellite, Ahmedabad-380015, Gujarat, India**
7. Telephone & Fax No.: **Tel : 63517 38619**
8. E - mail Address: **aerlnodalofficer@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 : | 5215400 | 100 |
| 11. Listed Capital :
(Exchange - wise) | BSE Limited 4319100 | 82.81 |
| 12. Held in dematerialised form in CDSL : | 1620928 | 37.53 |
| 13. Held in dematerialised form in NSDL | 1620172 | 37.51 |
| 14. Physical : | 1078000 | 24.96 |
| 15. Total no. of shares : (12+13+14) | 4319100 | 100.00 |
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)

J.B. Shah
KINJAL SHAH
COP NO. 21716
COMPANY SECRETARY





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

Ms. Foram Sagar Bhuva
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 : 14th October,2024
Place : Ahmedabad

Kinjal Shah

KINJAL SHAH
COP - 21716, FCS - 7417
UDIN: F007417F001549650

