

April 04, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 532056

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended on March 31, 2024

Dear Sir/ Madam,

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to submission of the Corporate Governance Report is not applicable to the Company as the Paid up capital of the Company is less than Rs.10.00 crore and Net worth of the Company is less than Rs. 25.00 crore as on 31.03.2023.

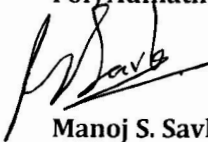
Further, the certificate certifying that the paid up capital and net worth of the Company as on 31.03.2023 which is below 10 Crores and 25 Crores respectively is enclosed herewith for your reference and records.

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

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the Paid-up equity capital of Adinath Exim Resources Limited (CIN: L65100GJ1995PLC024300) hereinafter referred as 'Company' having registered office at 601, Astron Tower, Opp, Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad - 380015, Gujarat as on 31st March, 2023 is 47,672,500/- (Rupees Four Crores Seventy Six Lacs Seventy Two Thousand Five Hundred Only) (including forfeited shares of Rs. 4,481,500) consisting of 43,19,100 (Forty Three Lacs Nineteen Thousand One Hundred) shares of Rs, 10 each which is below Rs. 10.00 crore and Net worth of the Company as on 31st March, 2023 is Rs. 15,59,95,319 (Rupees Fifteen Crores Fifty Nine Lacs Ninety Five Thousand and Three Hundred Nineteen Only) which is also below the 25 Crores.

For, Adinath Exim Resources Limited



Manoj S. Savla
Managing Director
DIN: 01529306



Date: 04/04/2024

Place: Ahmedabad