



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

22<sup>nd</sup> April, 2016

To,  
Department of Corporate Services  
**The BSE Limited**  
P.J. Tower,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 532056

To,  
Department of Corporate Services  
**Delhi Stock Exchange**  
DSE House,  
3/1 Asaf Ali Road,  
New Delhi - 110 002.

**Sub.: Submission of Certificate under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2016**

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Dear Sir,


With reference to the captioned subject matter quoted above, please find enclosed herewith Certificate under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2016 duly certified by M/s. Shilpi Thapar and Associates, Practicing Company Secretaries, Ahmedabad.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, ADINATH EXIM RESOURCES LIMITED

  
**Monica Surjani**  
COMPANY SECRETARY



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CIN: L51909GJ1995PLC024300

Email: [aerlnodalofficer@gmail.com](mailto:aerlnodalofficer@gmail.com) Website: [www.adinatheximresources.com](http://www.adinatheximresources.com)

# SHILPI THAPAR & ASSOCIATES

Practicing Company Secretaries

Shilpi Thapar

B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)

Certified Director (World Council of Corporate Governance, London)

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Adinath Exim Resources Ltd (Company Registration No. 024300) having Registered Office at 6<sup>th</sup> Floor, Astron Tower, Opp. Fun Republic Cinema, Satellite, Ahmedabad Gujarat -380015 maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2015 to 31.03.2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2016 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 as entered in the Memorandum of Transfers have been issued within Thirty Days from the respective date of Lodgment of each deed due to Seller Notice issued by RTA as informed to us.
- B) We are informed that there was no case of sub-division, consolidation, transmission of shares, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the relevant period.

Date : 21/4/2016  
Place : Ahmedabad

FOR SHILPI THAPAR & ASSOCIATES  
COMPANY SECRETARIES

  
SHILPI THAPAR  
Membership No. 5492  
COP No: 6779  


Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051.

Contact Details: +91-79-40047878.

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