



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> January, 2016

To,  
Department of Corporate Services  
The Bombay Stock Exchange 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 Reconciliation of Share Capital Audit Report**

---

Dear Sir,

With reference to the above subject matter, Kindly find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996 of Adinath Exim Resources Limited for the quarter ended 31<sup>st</sup> December, 2015 duly certified by M/s. Shilpi Thapar and Associates, Practicing Company Secretaries, Ahmedabad.

Please find the above document in order.

Thanking You,

Yours faithfully,

For, ADINATH EXIM RESOURCES LIMITED

  
Company Secretary



ENCL: As Above

---

CIN: L51909GJ1995PLC024300

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

# SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

*Shilpi Thapar*

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

Certified Director (World Council of Corporate Governance, London)

To,  
The Board Of Directors,  
**ADINATH EXIM RESOURCES LTD,**  
6th Floor, Astron Tower,  
OPP. Fun Republic Cinema,  
Satellite,  
Ahmedabad, Gujarat - 380015

## CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **ADINATH EXIM RESOURCES LTD** (herewith referred as 'the Company') and **M/S. BIGSHARE SERVICES PVT. LTD**, its R & T Agents for issuing this Certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 55A** of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996. To the best of our Knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Shares Capital Audit Reports**' for the quarter ended 31st December, 2015 as per Annexure I.

For Shilpi Thapar & Associates  
Company Secretaries

*Shilpi Thapar*

Place: Ahmedabad

Date: 20/01/2016



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

Contact Details: +91-79-40047878, E-mail: shilpi@shilpithapar.com, office.shilpithapar@gmail.com

Visit Us: www. shilpithapar.com



# SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

*Shilpi Thapar*

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

Certified Director (World Council of Corporate Governance, London)

## Annexure I

### Reconciliation of Share Capital Audit

Sr. No.	Particulars	Details
1.	For the Quarter Ended	31 <sup>st</sup> December, 2015
2.	ISIN	INE398H01015
3.	Face Value	Rs. 10/-
4.	Name of the Company	ADINATH EXIM RESOURCES LTD
5.	Registered Office Address	6 <sup>th</sup> Floor, Astron Tower, Opp. Fun Republic Cinema, Satellite, Ahmedabad - 380015, Gujarat <b>(AS PER MCA)</b>
6.	Correspondence Address	6 <sup>th</sup> Floor, Astron Tower, Opp. Fun Republic Cinema, Satellite, Ahmedabad - 380015, Gujarat <b>(AS PER MCA)</b>
7.	Telephone No. Fax Nos.	Phone : 079-26862076 Fax : 079-26862077
8.	Email address	savla_manoj@yahoo.co.in <b>(AS PER MCA)</b>



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

Contact Details: +91-79-40047878, E-mail: shilpi@shilpithapar.com, office.shilpithapar@gmail.com

Visit Us: www.shilpithapar.com



9.	Name of the Stock Exchange/s, where the Company's Securities are listed.	1. Bombay Stock Exchange Limited (BSE) 2. Delhi Stock Exchange (DSE)						
		No. of shares of Rs. 10/- Each at the end of the Quarter 31.12.2015			% of Total Issued Capital			
10.	Issued Capital	5000400			100%			
11.	Listed Capital DSE, BSE.	4104100			82.07%			
12.	Held in dematerialized form in CDSL	214131			4.28%			
13.	Held in dematerialized form in NSDL	2677869			53.55%			
14.	Physical	1212100			24.24%			
15.	Total No. of Shares (12+13+14)	4104100			82.07%			
16.	Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	8,96,300 Equity Shares were forfeited.				-----		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table : *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).	Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In pri. Appr. Pending for SE (Specify Names)
N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.





18	Register of Members updated (Yes/No).	Yes				
	If not, updated up to which date	N.A				
19	Reference of previous quarter with regards to excess dematerialized shares, if any:	N.A				
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons, why?	N.A				
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	NIL	
		Pending for more than 21 days	NIL	NIL	NIL	





22	Name of Compliance officer of the Company - Telephone & Fax no. of the Compliance officer of the Company	Ms. Monica Surjani Phone No. 07926862078 Fax No. 07926862077  <b>NOTE:-</b> Ms. Manjusha Mohandas Nair has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the close of working hours on October 31, 2015 and Ms. Monica is appointed as Company Secretary and Compliance Officer with effect from December 1, 2015. (As updated on the BSE Portal i.e. www.bseindia.com)
23	Name, Telephone & Fax No. of the Certifying CA/CS	Shilpi Thapar & Associates Company Secretaries 407-B, 4 <sup>th</sup> floor, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, Ahmedabad- 380 051. Tel No. 079-40047878
24	Appointment of Common Agency for share registry work. If yes, Name & Address	Big share Services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai – 400 072. Phone No.– 022-28470652 Fax No. – 022-28475207 Email : info@bigshareonline.com
25	Any other detail that the auditor may like to provide (e.g, BIFR company, delisted from Stock exchange, Company changed its name, etc.)	NIL

Place : Ahmedabad  
Date : 20/11/2016.

For Shilpi Thapar & Associates,  
Practising Company Secretaries,



*Shilpi Thapar*  
CS Shilpi Thapar  
Company Secretary  
(COP No. 6779)