

October 17, 2017

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Regd. office:

12A, 3rd Floor, Abhishree Corporate Park
Ambli Bopal Road, Ambli, Ahmedabad
380058, Gujarat

Phone No.: 02717298510

Fax: 02717298520

Website: www.adinatheximresources.com

Email: aernodalofficer@gmail.com

CIN: L51909GJ1995PLC024300

[Ref: Scrip Code: 532056]

[Sub: Compliance Certificate as specified under Regulation 7(3) for the Half year ended on September 30, 2017]

Dear Sirs,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Authorised Representative of Registrar and Share Transfer Agent of the Company and Company Secretary respectively for the half year ended on September 30, 2017.

This is for your kind information and records.

Thanking you,

Regards,
for, Adinath Exim Resources Limited


Shilpa Agarwal
Company Secretary & Compliance Officer



Encl: a/a



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To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 532056

**[Sub: Compliance Certificate under Regulation 7(3) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended
on September 30, 2017]**

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended on **September 30, 2017**, all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Registered with the Board having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

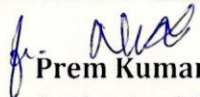
Yours faithfully,

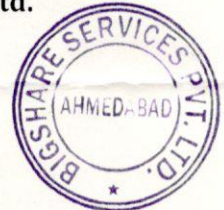
For, **Adinath Exim Resources Limited**

For, **Bigshare Services Pvt. Ltd.**


Shilpa Sharma
Company Secretary & Compliance Officer




Prem Kumar
Authorised Representative



Date: 17.10.17

Place: Ahmedabad