



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: acrlnodalofficer@gmail.com

CIN: L65100GJ1995PLC024300

October 20, 2020

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532056

Dear Sirs,

[Sub: Compliance Certificate as prescribed under Regulation 40(9) for the Half year ended on September 30, 2020]

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by Practicing Company Secretary for the Half Year ended on September 30, 2020.

This is for your kind information and records.

Regards,
For, **Adinath Exim Resources Limited**

Shilpa Sharma
Company Secretary and Compliance Officer

Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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. **L65100GJ1995PLC024300**) hereinafter referred to as "Company", having Registered Office at 12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat, maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 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 30th September, 2020:

A) 1.a. Share Certificate(s) relating to Share Transfer Deeds have not been issued during the period from 01.04.2020 to 30.09.2020, since there was no physical transfers of shares during the above mentioned period as per records made available to us.

1.b. As per records made available to us, there were no cases of sub-division , consolidation , transmission of shares ,renewal , replacement, remat, splitting of share certificates , exchange or endorsement of calls/allotment monies during the relevant period.

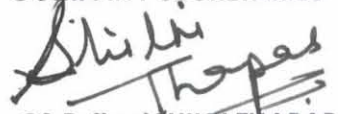
B) Any other information, if applicable:- N.A

Date : 19.10.2020

Place : Ahmedabad

**For, SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES**




CS Dr(h.c) SHILPI THAPAR
MEMBERSHIP NO. 5492
COP No: 6779

UDIN No: F005492B000998561