

April 13, 2024

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

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Mr. Kinjal Shah, Practicing Company Secretaries, Ahmedabad for the period from April 1, 2023 to March 31, 2024.

You are requested to take the same on your records.

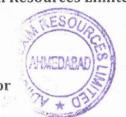
Thanking you, Yours faithfully,

enve

For, Adinath Exim Resources Limited

Manoj S. Savla Managing Director DIN: 01529306

Encl: as above



Regd. Office : 601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad-380015. Gujarat Phone : 63517 38619 Website : www.adinatheximresources.com E-mail : aerlnodalofficer@gmail.com CIN : L65100GJ1995PLC024300

KINJAL SHAH Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents and records relating to M/s. ADINATH EXIM RESOURCES LIMITED (hereinafter referred to as "Company"), maintained by Registrar and Transfer Agent, M/s. Big share Services Private Limited, pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agent, we hereby certify that

- 1. No request for physical transfer of shares of the company have been received during the period from 1st April, 2023 to 31st March, 2024.
- No request(s) with respect to physical shares relating to the consolidation, transmission, transposition of shares, splitting of share certificates, exchange, name deletion, remat, replacement, share duplicate issue have been received during the period from 1st April, 2023 to 31st March, 2024.

COP NO. 21 Place: Ahmedabad Signature: Date: 8th April, 2024 Name of Practicing Company Secretary: KINJAL SHAH

C.P. No.: 21716

MEM. NO.: 7417

UDIN: F007417F000059381

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