

05th April, 2024

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

Dear Sirs,

[Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.]

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we are forwarding herewith the information regarding issuance of Duplicate Share Certificate; details of which are as below:

| S.No | Name of the Shareholder | Ledger Folio No. | No. of Equity Shares of Rs.10/- each | Old Certificate No. | | New Certificate No. | | Distinctive No. | |
|------|-------------------------|------------------|--------------------------------------|---------------------|-------|---------------------|-------|-----------------|---------|
| | | | | From | To | From | To | From | To |
| 1. | RENU KANDHARI | 0301066 | 300 | 36668 | 36670 | 52092 | 52094 | 3666701 | 3667000 |
| 2. | MOHAN MADHAVDAS | 0301061 | 400 | 36637 | 36640 | 52095 | 52098 | 3663601 | 3664000 |
| 3. | PAWAN KANDHARI | 0301067 | 300 | 36675 | 36677 | 52099 | 52101 | 3667401 | 3667700 |
| 4. | INKITA KANDHARI | 0301063 | 400 | 36649 | 36652 | 52102 | 52105 | 3664801 | 3665200 |

Further note that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; a letter of confirmation has been issued to the securities holder/ claimant by RTA.

This is for your kind information and records.

Thanking you,

Regards,
for, **Adinath Exim Resources Limited**

Anjali Barot
Company Secretary & Compliance Officer