

13<sup>th</sup> March, 2024

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

Dear Sirs,

**[Sub: Intimation regarding loss of share certificates under regulation 39(3) of SEBI (LODR) Regulations, 2015]**

As per Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that we have been intimated by our Registrar and Share Transfer Agent - Big Share Services Private Limited that they have received request letter for issue of duplicate share certificate(s) from the following Shareholder(s) who have lost their original share certificate(s):.

Sr. No.	Folio No.	Name of shareholder(s)	No. of Shares	Old Certificate No(s)		Distinctive No(s)	
				From	To	From	To
1.	301066	RENU KANDHARI	300	36668	36670	3666701	3667000
2.	301061	MOHAN MADHAVDAS	400	36637	36640	3663601	3664000
3.	301067	PAWAN KANDHARI	300	36675	36677	3667401	3667700
4.	301063	INKITA KANDHARI	400	36649	36652	3664801	3665200

Kindly note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities. You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the Stock Exchange for not dealing in the aforesaid share certificate of the Company.

This is for your kind information and records.

Thanking you,

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

**Anjali Barot**  
**Company Secretary & Compliance Officer**