

April 13, 2024

To,  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> 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,

For, Adinath Exim Resources Limited



**Manoj S. Savla**  
**Managing Director**  
**DIN: 01529306**



Encl: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
2. 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Place: Ahmedabad

Signature: 



Date: 8<sup>th</sup> April, 2024

Name of Practicing Company Secretary: KINJAL SHAH

C.P. No.: 21716

MEM. NO.: 7417

UDIN: F007417F000059381

