

17th September 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.	0301062	Simran Rajesh Nenwani	400	36643	36646	3664201	3664600

Kindly note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate/confirmation letter 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

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