



July 18, 2024

To,  
Corporate Relations Department  
BSE Limited  
2nd Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

SCRIP CODE: 532056

**Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.**

Dear Sir/ Madam,

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **June 30, 2024**.

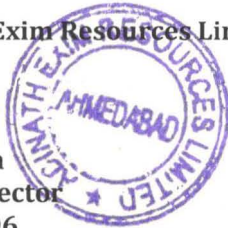
You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Adinath Exim Resources Limited

Manoj S. Savla  
Managing Director  
DIN: 01529306



Encl: As above



## Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,  
off C. G. Road, Navranpura, Ahmedabad - 380 009.  
Email: [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com) • website: [www.bigshareonline.com](http://www.bigshareonline.com)

Date: 05.04.2024

ADINATH EXIM RESOURCES LTD  
601, Astron Tower,  
Opp. Iscon Mandir,  
Nr. Casalla Tower, Satellite,  
AHMEDABAD - 380015 AHMEDABAD  
PIN 380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,  
For, Bigshare Services Pvt. Ltd.

  
Authorised Signatory



CIN : U99999MH1994PTC076534