

15th October 2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 532056

Dear Sirs,

[Sub: Intimation regarding issue of letter of confirmation under regulation 39(3) of SEBI (LODR) Regulations, 2015].

In terms of Regulation 39(3) of The SEBI (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 – Bigshare Services Private Limited that they have issued Letter of Confirmation against the following loss of Equity Share Certificates:

Folio No.	Name of the Shareholder(s)	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
301062	Bharti Kandhari	36643-36646	52113-52116	3664201-3664600	400

This is for your kind information and records.

Thanking you,

Regards,

For, Adinath Exim Resources Limited

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