

20th June 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), Regulation 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 |
|-----------|----------------------------|---------------------|---------------------|-----------------|---------------|
| 301065 | Sangita Kandhari | 36662-36665 | 52106-52109 | 3666101-3666500 | 400 |
| 301064 | Rajkumar Kandhari | 36655-36657 | 52110-52112 | 3665401-3665700 | 300 |

This is for your kind information and records.

Thanking you,

Regards,

For, Adinath Exim Resources Limited

Manoj S. Savla
Managing Director
DIN: 01529306