

17th June 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.	301065	Sangita Kandhari	400	36662	36665	3666101	3666500
2.	301064	Rajkumar Kandhari	300	36655	36657	3665401	3665700

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