



ADI FINECHEM

ADI FINECHEM LIMITED

Regd. Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 32908752 / 29701675 E-mail : info@adifinechem.com
CIN : L15140GJ1985PLC007845 Website : www.adifinechem.com

Date: 5th December, 2015.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai - 400 051.

To,
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Shajanand College,
Panjara Pole,
Ahmedabad - 380015.

To,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Ref: BSE Code: 530117/ NSE Symbol: 'ADI' and ASE Code: 24855.

Dear Sirs,

Sub.: Intimation of Change of Status of One Promoter Shareholder Company from Private Limited Company to 'LLP'

We have been informed by M/s. Harihar Mfg. and Trading Private Limited, one of the Promoter Shareholders Company holding, as on date, 7,67,201 equity shares of Rs. 10/- each fully paid constituting 5.56% of paid up equity share capital that its constitution has been changed from a Private Limited Company registered under erstwhile Companies Act, 1956 to "Limited Liability Partnership" (LLP) under LLP Act, 2008, as per Certificate of Registration on Conversion dated December 02, 2015, issued by the Registrar of Companies, Ahmedabad, Gujarat, inter-alia giving LLP identification no. AAF-2629. (Soft copy in PDF format attached)

We wish to place on record that by operation of law, all the assets (including equity shares of Adi Finechem Ltd.) and all the liabilities of Harihar Mfg. & Trading Pvt. Ltd., are now vested with above referred LLP. To clarify, it may be noted that there is no change in the Promoters' shareholding in Adi Finechem Limited due to this conversion.

Please take the above on your record.

Thanking You,

For Adi Finechem Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary
Encl: as above

Cc M/s. Sharepro Services (India) Pvt. Ltd.R.T.A.for information.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar.
RoC Bhavan. Opp Rupal Park Society Behind Ankur Bus Stop. Ahmedabad. Gujarat. 380013.

FORM 19

[Refer Rule 32(1) of the LLP Rules, 2009]

CERTIFICATE OF REGISTRATION ON CONVERSION

OF
HARIHAR MFG AND TRADING PVT
TO
HARIHAR MFG AND TRADING

LLP Identification Number: AAF-2629

It is hereby certified that HARIHAR MFG AND TRADING LLP is this day registered pursuant to section 58(1) of the LLP Act, 2008.

Given at Gujarat this Second day of December Two thousand fifteen.

Ministry of
Corporate Affairs
- Govt of India



Registrar, Ahmedabad

Note: The corresponding form has been approved by VIJAY KUMAR KHUBCHANDANI, and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 36(3)(ii) of the Limited Liability Partnership Rules, 2009.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

Mailing Address as per record available in Registrar office:
HARIHAR MFG AND TRADING LLP
JARIWALA, BESIDE SHASWAT BUNGLOW,, RAJPATH CLUB, RANGOLI ROAD, BODAKDEV,
AHMEDABAD, Ahmedabad,
Gujarat, 380059, India.