

To,
The Members,
Adinath Textiles Limited

Subject: **Addendum to the 31st Annual Report**

Dear Sir,

We are sending herewith a copy of certificate of CEO as presented before the Board Meeting held on 11th August , 2011. Please treat it as a part of 31st Annual Report of the company.

Thanking You.

V.K.Bhatia
Authorised Signatory
Ludhiana
12th March, 2012

To,
The Board of Directors,
Adinath Textiles Limited,
Ludhiana

I, Rajneesh Oswal, Executive Director of the company, certify that:-

- a) I have reviewed financial statements and the cash flow statement for the year ended March 31, 2011 and to the best of my knowledge and belief:
 - (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (ii) these statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting Standards, applicable laws and regulations.
- b) There are, to best of my knowledge and belief, no transaction entered into by the Company during the year which is fraudulent, illegal or violative of the Company's Code of Conduct.
- c) I accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control systems of the Company pertaining to the financial reporting and we have disclosed to the auditors and Audit Committee, deficiencies in design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- d) I have indicated to the Auditors and Audit Committee that:
 - a. there have not been any significant changes in internal control over financial reporting during the year under reference.
 - b. the changes in the accounting policies during the year requiring disclosure in the notes to the financial statements have been duly disclosed ; and
 - c. there has not been any instances during the year of significant fraud of which we had become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over the financial reporting.

Place: Ludhiana
Date: 11th August, 2011

Rajneesh Oswal
Executive Director