



(Formerly known as Meenakshi Enterprises Limited)  
A NBFC listed at Bombay Stock Exchange

**CIN: L51102TN1982PLC009711**

Regd Office : No. 17/9, Lakshmipuram Main Street,  
Lloyds Road, Royapettah, Chennai, TN 600014

Email: investor@jmjfintechltd.com

Mobile: 7395922292

To,

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
PhirozeJeeBhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/Madam,

Scrip Code: 538834

**SUB: INTIMATION OF SHIFTING OF REGISTERED OFFICE FROM "ROC - CHENNAI TO ROC- COIMBATORE"**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; this is to inform you that the registered office of the company has been shifted from "ROC-CHENNAI to ROC-COIMBATORE" with effect from 22<sup>nd</sup> February 2023.

We hereby enclose the certified order copy by the Regional Director (RD) signed on 28<sup>th</sup> February 2023.

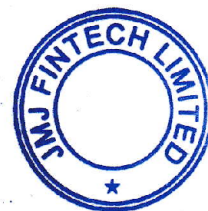
You are kindly requested to take the same on record.

Thanking You,

For JMJ FINTECH LIMITED

**VIDYA DAMODARAN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



BEFORE THE REGIONAL DIRECTOR  
(SOUTHERN REGION)  
MINISTRY OF CORPORATE AFFAIRS, CHENNAI  
INC-23 e-form SRN: AA1299296  
Company Application No. 38 /S. 12(5)/RD (SR)/2022-23  
Present Dr Raj Singh, Regional Director,  
IN THE MATTER OF THE COMPANIES ACT, 2013, UNDER SECTION 12 (5)  
AND  
IN THE MATTER OF M/s. JMJ FINTECH LIMITED

M/s. JMJ Fintech Limited,  
No. 17/9, Lakshmipuram Main Street, Lloyds Road,  
Royapettah, Chennai 600014

... Applicant

**ORDER**

1. The Applicant Company has presented this Application under Section 12(5) of the Companies Act, 2013 (herein after called as the Act) vide SRN AA1299296 dated 02-02-2023 to the Regional Director (SR), Chennai for confirmation of shifting its Registered Office from Chennai (within the jurisdiction of Registrar of Companies, Chennai) to Coimbatore (within the jurisdiction of Registrar of Companies, Coimbatore) as approved by the Special Resolution passed in accordance with Section 114(2) by way of postal ballot on 10-01-2023.
2. The Applicant company was incorporated on 27-11-1982. The company stated in its justification that the proposed change in the registered office from the jurisdiction of ROC, Chennai to ROC, Coimbatore would enable the company to carry on business more efficiently and economically as Business opportunities for NBFC are very positive as Coimbatore is a rich industrial area with many corporates situated at Coimbatore.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and Report dt. 10-02-2023 of the Registrar of Companies, Chennai and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 28 of the Companies (Incorporation) Rules, 2014 and no objections received from stakeholders till date, I have come to the conclusion that the application deserves to be allowed.

**THE REGIONAL DIRECTOR HEREBY ORDERS**

The Application is allowed.

The change of place of Registered Office from the jurisdiction of Registrar of Companies, Chennai to the jurisdiction of Registrar of Companies, Coimbatore within the State of Tamil Nadu as approved by special resolution passed in accordance with section 114(2) of the Act by way of postal ballot on 10-01-2023 and in exercise of the powers vested with the undersigned vide section 12(5), is hereby confirmed as set forth in the schedule hereto forming part of this Order. However, this order is subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

Copy of the Order be sent to all concerned as per Rule.

**SCHEDULE**

The Registered Office of the Company shall be situated in the State of Tamil Nadu, under the jurisdiction of Registrar of Companies, Coimbatore.

Signed and sealed on this 22<sup>nd</sup> day of February 2023.



(DR. RAJ SINGH)  
REGIONAL DIRECTOR  
SOUTHERN REGION  
CHENNAI

To

1. M/s. JMJ Fintech Limited,  
No. 17/9, Lakshmipuram Main Street, Lloyds Road,  
Royapettah, Chennai 600014

2. ROC, Chennai

**CERTIFIED TO BE TRUE COPY**

**28 FEB 2023**

N. KRISHNAMURTHY, ICLS  
JOINT DIRECTOR  
Ministry of Corporate Affairs  
Chennai.