



(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

**Date: 20.01.2023**

**To:**

**Bombay Stock Exchange Limited,  
Floor 1, 'Phiroze Jee Jee bhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**Scrip Code: 538834**

Dear Sirs,

Sub: SDD Compliance Certificate for the quarter ended December 31, 2022

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For JMJ Fintech Limited**

**VIDYA DAMODARAN**

**Compliance Officer**



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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2022**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Vidya Damodaran, compliance officer of the company, and am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter also is being captured in the SDD.
4. The SDD has captured the nature of UPSI along with the date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Three events during the quarter that ended 31<sup>st</sup> December 2022 and has captured Three number of the said required events.

I would like to report that no non-compliance was observed in the previous quarter ended on 30<sup>th</sup> September 2022.

For JMJ Fintech Limited

Vidya Damodaran  
Compliance officer  
Date: 20.01.2023  
Place: Chennai