



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

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

Date: 16.08.2024

**To,
BSE Limited
Listing Department
Department of Corporate Services
P. J. Tower, Dalal Street, Mumbai-400001**

Scrip Code: BSE: 538834

Dear Sir/Madam,

Sub: Intimation of receipt of request for reclassification from "Promoter and Promoter group" to "Public category" in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has received the request from the following member of the Promoters group for his reclassification as a public shareholder by his letter dated August 16, 2024:

S.No	Name of the Promoter	No. of shares held	% of shareholding
1	Mr. Sajeeth Mohammed Salim	10,69,370	8.62%

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A(8) of the SEBI (LODR) Regulations, 2015.

The copy of the request letters received from the member of the promoters group attached to this intimation.

This is for your information and record.

Thanking You,
Yours faithfully,
For JMJ FINTECH LIMITED



**VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Date: 16/08/2024

To,
The Board of Directors,
JMJ Fintech Limited,
Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3,
Bus Stand, Gopalsamy Temple Street, Ganapaty, Coimbatore,
Ganapathy, Coimbatore, Coimbatore North,
Tamil Nadu, INDIA, 641006

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Sub: Request for Reclassification of the status from "Promoter category" to "Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

With reference to the above subject I, Sajeeth Mohammed Salim, would like to inform you that at present I hold 10,69,370 equity shares of Rs.10/- each aggregating to 8.62 % of the total paid up share capital of the Company have been classified by the company under "promoter category" in the shareholding pattern filled by the company with Recognized stock exchange (BSE) and other regulatory authorities.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Category" to "Public Category" in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

In this regard I wish to inform you that I am neither related to any of the business carried out by the company and nor engaged in the management or day to day affairs of the company and also do not have any right either to appoint any director of the company or an ability to control the management or policy decisions of the company in any manner. None of my act would influence the decision taken by the company.

Further in connection with application for reclassification, I **Sajeeth Mohammed Salim** hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g. are not fugitive economic offender.


CA. Sajeeth M.

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Thanking You

Yours Faithfully,



Sajeeth Mohammed Salim
(Promoter)