



(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: 03.01.2025

To
Department of Corporate Services
BSE Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 538834

Sub: Disclosure pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof - Reclassification Approval

Pursuant to the provisions of Regulation 31A(8)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that BSE vide letter no. LIST/COMP/HV/1523/2024-25 dated 31st December, 2024 has granted approval for reclassification of the Outgoing Promoter Mr. Sajeeth Mohammed Salim from "Promoter and Promoter Group Category" to "Public Category".

The approval letter received from BSE is enclosed for your information and records.

Thanking You,
Yours faithfully,
For JMJ FINTECH LIMITED



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

LIST/COMP/HV/1523/2024-25

December 31, 2024

The Company Secretary/ Compliance Officer

JMJ FINTECH LTD.

Shop No 3, 1st Floor, Adhi Vinayaga Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated September 25, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

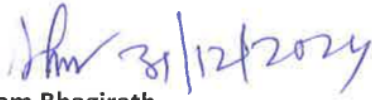
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	29,25,930	22.86	98,74,070	77.14
Post-Reclassification	18,56,560	14.51	1,09,43,440	85.49

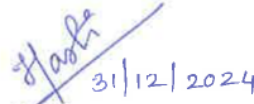
 Reclassification of Promoters: JMJ Fintech Ltd.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Hasti Vora
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr Sajeeth Mohammed Salim	10,69,370	8.35 %
	Total	10,69,370	8.35 %

Reclassification of Promoters: JMJ Fintech Ltd.