



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/12-01

December 8, 2023

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI (MH) – 400001

BSE CODE: 511359

Subject: Corporate Announcement under Regulation 31A(8)(d) read along with Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended from time to time regarding intimation of the Approval Letter dated December 8, 2023, for approval of re-classification of status of specified promoters as public shareholders.

Dear Sir/Madam,

Pursuant to Regulation 31A(8)(d) of the SEBI (LODR) Regulations, 2015, We are pleased to inform you that in furtherance of our application dated August 24, 2023 for seeking Re-classification of status of Mr. Jayanta Nath Choudhury (Promoter) of the company as Public, the Company has received approval vide BSE Letter No. LIST/COMP/AS/2391/2023-24 dated December 8, 2023, for Re-classifying the status of Mr. Mr. Jayanta Nath Choudhury from Promoter to Public shareholders:

S. No.	Name	No. of shares	% of shareholding
1.	Mr. Jayanta Nath Choudhury	500	0.006%

The copy of approval letter received from BSE Limited is enclosed herewith for your reference.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.
Yours Faithfully

For, AD- MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. : F9881
Encl:a/a



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
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CIN : L52520MP1986PLC003405

LIST/COMP/AS/2391/2023-24

December 08, 2023

The Company Secretary/ Compliance Officer
AD-Manum Finance Ltd.
Agarwal House, 5, Yeshwant Colony,
Indore, Madhya Pradesh, 452003

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 August 24, 2023 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	52,84,170	70.456%	22,15,830	29.544%
Post-Reclassification	52,83,670	70.449%	22,16,330	29.551%

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

Yours faithfully,


Shyam Bhagirath
Manager


Ayushi Silot
Assistant Manager


Reclassification of Promoters: AD-Manum Finance Ltd.

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Encl. Annexure 1 - Details of Outgoing Promoters of AD-Manum Finance Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Jayanta Nath Choudhury	500	0.006 %
TOTAL		500	0.006 %



Reclassification of Promoters: AD-Manum Finance Ltd.

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