

Date: 25th May, 2023

To,
BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Scrip Code: 508954

SUBJECT: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM THE "PROMOTER/PROMOTER GROUP" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Medam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request from Mrs. Devkumari Manekchand Kothari who is holding 71,270 (Seventy-One Thousand Two Hundred and Seventy) Equity Shares of the Company, representing 0.06% of the paid-up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder vide her letter dated 25th May 2023.

Pursuant to Regulation 31A of the Listing Regulations, we wish to further inform you that the Company has also received request from Mrs. Kalawati Prithviraj Kothari who is holding 69,92,600 (Sixty-Nine Lakh Ninety-Two Thousand and Six Hundred), Equity Shares of the Company, representing 5.51% of the paid up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder vide her letter dated 25th May 2023.

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 Listing Regulations.

We are enclosing herewith the copy of the request letters received from Mrs. Devkumari Manekchand Kothari and Mrs. Kalawati Prithviraj Kothari as Annexure to this intimation.

Mumbai

Please take the above in your records.

Thanking you.
Yours faithfully,

For Finkurve Financial Services Limited cial

Sunny Dilip Parekh

Company Secretary & Compliance Officer

Membership No. ACS32611



DEVKUMARI KOTHARI

Flat no. 7, & 8, 30th Floor, Shreepati Arcade Bldg., Nana Chowk, Grant Road, Mumbai 400036

Date: 25/05/2023

To,

The Board of Directors, Finkurve Financial Services Limited

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' category of Finkurve Financial Services Limited ("The Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Medam,

- 1. I am writing this letter to you to inform you of my intention to be re-classified as a Public Shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
- 2. Currently, my name is shown as part of the 'Promoter and Promoter Group' category in the latest Shareholding Pattern filed by the Company with the Stock Exchange in terms of the Listing Regulations. As on the date of this application, I hold 71,270 (Seventy-One Thousand Two Hundred and Seventy) Equity Share of the Company, representing 0.06% of the Paid-up Equity Share Capital of the Company.
- 3. It should it noted that as on the date of this application:
- a) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position of the Company.
- b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
- c) I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 4. In the Culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.
- 5. In terms of Regulation 31(A)(3)(b) of the Listing Regulations, I hereby confirm that I
 - (a) do not hold more than 10% of the voting rights in the Company;
 - (b) do not exercise control over the affairs of the Company either 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 represented on the Board of Directors (including not having a nominee director) of the Company;
 - (e) are not acting as Key Managerial Personnel in the Company;

- (f) are not "willful defaulters" as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offender.
- 6. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulation.
- 7. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Mumbai

Thanking You,

Yours sincerely,

Devkumari Manekchand Kothari

Copy to:

Mr. Sunny Parekh Company Secretary & Compliance Officer Finkurve Financial Services Limited

Received on 25/05/2023

S. Per

KALAWATI PRITHVIRAJ KOTHARI

1201, 12th Floor, Imperial Tower, B.B. Nakashe Marg, Tardeo, Mumbai 400034

Date: 25/05/2023

To,

The Board of Directors, Finkurve Financial Services Limited

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' category of Finkurve Financial Services Limited ("The Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Medam,

- 8. I am writing this letter to you to inform you of my intention to be re-classified as a Public Shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
- 9. Currently, my name is shown as part of the 'Promoter and Promoter Group' category in the latest Shareholding Pattern filed by the Company with the Stock Exchange in terms of the Listing Regulations. As on the date of this application, I hold 69,92,600 (Sixty-Nine Lakh Ninety-Two Thousand and Six Hundred) Equity Share of the Company, representing 5.51% of the Paid-up Equity Share Capital of the Company.
- 10. It should it noted that as on the date of this application:
- d) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position of the Company.
- e) I do not participate in the management of the Company in any manner or capacity whatsoever; and
- f) I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 11. In the Culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.
- 12. In terms of Regulation 31(A)(3)(b) of the Listing Regulations, I hereby confirm that I
 - (h) do not hold more than 10% of the voting rights in the Company;
 - (i) do not exercise control over the affairs of the Company either directly or indirectly;
 - (j) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements.;

- (k) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (l) are not acting as Key Managerial Personnel in the Company;
- (m) are not "willful defaulters" as per the Reserve Bank of India Guidelines; and
- (n) are not fugitive economic offender.
- 13. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulation.
- 14. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking You,

Yours sincerely,

Kalawati Prithviraj Kothari

Copy to:

Mr. Sunny Parekh Company Secretary & Compliance Officer Finkurve Financial Services Limited

Received on 25/05/2023