



(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@jmfintechltd.com
Mob:7395922291/92

09th April 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

BSE Scrip Code: 538834

Dear Sir/Madam,

Subject: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) Compliance Certificate certifying maintaining physical & electronic transfer facility

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st April 2023 to 31st March 2024.

This is for information & records.

Thanking you,

Yours Faithfully

For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE242Q01016
Scrip Code: 538834

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s JMJ FINTECH LIMITED. having its Registered Office at 1/1, FIRST FLOOR, "5TH SQUARE", TAS ENCLAVE, AK BLACK, 10TH MAIN ROAD EXTN., ANNA NAGAR, TAMIL NADU, CHENNAI, 600040 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s JMJ FINTECH LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s JMJ FINTECH LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.

For JMJ FINTECH LIMITED



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

Vidya Damodaran
Company Secretary and Compliance Officer
M. No. A69509, ACS
Place: Coimbatore
Date:09.04.2024