



(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

20th 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,

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Transfer Compliance Certificate issued by a Practicing Company Secretary)

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the certificate received from a Practicing Company Secretary for the year ended 31st March, 2024

This is for information & records.

Thanking you,

Yours Faithfully

For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER



NARASIMHAN SRIVIDHYA, B.Com, ACS
Company Secretary in Practice

18.04.2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. JMJ Fintech Limited** as maintained and made available by **M/s. Purva Shareregistry (India) Private Limited** the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Date: 18.04.2024

Place: Chennai

N. Srividhya
Practising Company Secretary
Membership No. A34428
CP No. 14058
Peer review certificate No.829/2020
Unique code P2004TN081200
UDIN: A034428F000174744

NARASIMHAN SRIVIDHYA
Company Secretary In Practice
Mem. No : 34428
Cop : 14058