



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

CIN: L51102TN1982PLC009711

Regd Office : No. 17/9, Lakshmipuram Main Street,
Lloyds Road, Royapettah, Chennai, TN 600014

Email: investor@jmjfintechltd.com

Mobile: 7395922292

DATE: 12-07-2023

To:

**Bombay Stock Exchange Limited,
Floor 1, 'Phiroze Jee Jee bhoy Towers,
Dalal Street, Mumbai - 400 001.**

Scrip Code: 538834

Dear Sirs,

Sub: SDD Compliance Certificate for the quarter ended 30th June 2023

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 30th June 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR JMJ FINTECH LIMITED



**VIDYA DAMODARAN
COMPLIANCE OFFICER**



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.06.2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Vidya Damodaran, compliance officer of the company, and am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter also is being captured in the SDD.
4. The SDD has captured the nature of UPSI along with the date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Two events during the quarter that ended 30th June 2023 and has captured Two number of the said required events.

I would like to report that no non-compliance was observed in the previous quarter ended on 31st March 2023.

FOR JMJ FINTECH LIMITED

**VIDYA DAMODARAN
COMPLIANCE OFFICER**

DATE: 12-07-2023

PLACE: Chennai

