

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/08-08

August 24, 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 – 400001

BSE CODE: 511359

Subject: Intimation of submission of Application for Reclassification of Promoter from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

This is with reference with the captioned subject, and in compliance of Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has made an application on August 24, 2023 for approval of the BSE Limited (BSE) seeking reclassification of the following Promoter(s) from 'promoter group' category to 'public' category shareholders of the Company in accordance with Regulation 31A of the SEBI LODR Regulations, 2015:

Sr. No.	Name of the persons	Number of Equity Shares held	% of shareholding
1	Jayanta Nath Choudhury	500	0.006%

Further, please note that approval/decision of the Board of Directors in of the Company in favour of the aforesaid reclassification was already intimated vide our letter dated August 2, 2023 within the stipulate time, and consequent thereof application is being submitted to BSE for approval thereof on reclassification of the said Promoter and Promoter Group.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully,

For, AD-MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: F9881



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