

LIST/COMP/AS/2391/2023-24

December 08, 2023

The Company Secretary/ Compliance Officer
AD-Manum Finance Ltd.
Agarwal House, 5, Yeshwant Colony,
Indore, Madhya Pradesh, 452003

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 24, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	52,84,170	70.456%	22,15,830	29.544%
Post-Reclassification	52,83,670	70.449%	22,16,330	29.551%

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager


Ayushi Silot
Assistant Manager

Reclassification of Promoters: AD-Manum Finance Ltd.

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Encl. Annexure 1 - Details of Outgoing Promoters of AD-Manum Finance Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Jayanta Nath Choudhury	500	0.006 %
TOTAL		500	0.006 %



Reclassification of Promoters: AD-Manum Finance Ltd.