

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2022-23/07-03

Date: July 24, 2023

Online filing at: www.listing.bseindia.com

To,
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Code: 511359

Subject: INTIMATION OF RECEIPT OF APPLICATION CUM REQUEST FROM MR. JAYANTA NATH CHOUDHARY FOR RECLASSIFYING HIM FROM "PROMOTER/PROMOTER GROUP" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received application cum request from Mr. Jayanta Nath Choudhury, who is holding 500 (Five Hundred) Equity Shares of the Company, representing 0.006% of the paid up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder by his letter dated July 24, 2023.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Mr. Jayanta Nath Choudhury as Annexure to this intimation.

Please take the above in your records.

Thanking You
Yours faithfully,

For, AD-MANUM FINANCE LIMITED

NEHA
SINGH

Digitally signed by
NEHA SINGH
Date: 2023.07.24
16:33:03 +05'30'

**NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**

M. No.: F9881

Encl: a/a



Jayanta Nath Choudhury

Promoter Group

Address: 204, Keshar Deep Avenue Extn.,
73, Narayan Bagh, Indore-452007, M.P.

To,

The Board of Directors of,
Ad- Manum Finance Limited,
Agarwal House, 5 Yeshwant Colony
Indore- 452003, M.P.

Date: 24.07.2023

Sub: Application cum Request for re-classification from the 'promoter and promoter group' category to 'public' category shareholder of Ad- Manum Finance Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir / Madam,

As your good self is aware that, I am holding 500 (Five Hundred) equity shares of Rs. 10/- each in the company consisting of about 0.006% and I am categorized as the Promoter Group of the company as per the Shareholding Pattern filed by the company to BSE Ltd.

I am making this application to determine my intention to be re-classified as a public shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.

I hereby undertake and confirm that, as on the date of this application: -

- (a) I do not represent in the board of directors (including not having a nominee director) of the Company;
- (b) I am not having any key managerial position in the Company;
- (c) I do not participate in the management of the Company in any manner or capacity whatsoever;
- (d) I do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (e) I do not hold more than 10% of the voting rights in the Company;
- (f) I do not exercise control over the affairs of the Company either directly or indirectly;
- (g) I am not categorized as a "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (h) I am not involved in any fugitive economic offence.

I am making this request for reclassification of my shareholding from promoter group to public category as I am no longer the director in the company and I have not been on the board of directors of the Company since 15.02.2019.



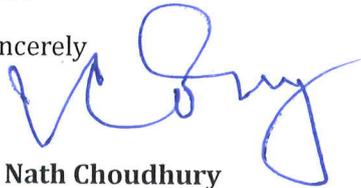
Accordingly, in view of the above submissions, I request the board of directors of the Company to please do the needful to re-classify me as a 'public' shareholder and remove my name from the 'promoter and promoter group' category in accordance with Regulation 31A of the Listing Regulations.

I further confirm and assure you that I will extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate it if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely



Jayanta Nath Choudhury
(PAN: AAYPC2584K)

Copy to:

Neha Singh
Company Secretary & Compliance Officer
Ad-manum Finance Limited
Agarwal House, 5 Yeshwant Colony,
Indore-452003 M.P.

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Date: 24.07.2023

Sub: Undertaking with application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

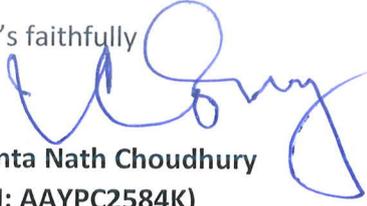
In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.



4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully



Jayanta Nath Choudhury
(PAN: AAYPC2584K)

Mob.: +91-9302102994

Email: jnathchoudhury@gmail.com

स्थाई लेखा संख्या

/PERMANENT ACCOUNT NUMBER

AAYPC2584K



नाम /NAME

JAYANTA NATH CHOUDHURY

पिता का नाम /FATHER'S NAME

JITENDRA CHOUDHURY

जन्म तिथि /DATE OF BIRTH

03-11-1962

हस्ताक्षर /SIGNATURE

मुख्य आयकर आयुक्त, भोपाल

CHIEF COMMISSIONER OF INCOME TAX, BHOPAL