

CIN : L65921WB1993PLC057502

Website: www.minolta.co.in

Date : 30.04.2021

To,

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE-532164, CSE- 10023910

Sub: Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st March, 2021.

Respected Sir/Madam,

Please find enclosed copy of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st March, 2021.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Minolta Finance Limited



DINESH KUMAR PATNIA
Managing Director
DIN- 01709741


CIN- L65921WB1993PLC057502

Website : www.minolta.co.in

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Minolta Finance Limited (CIN: L65921WB1993PLC057502) for the half-year ended March 31, 2021 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Minolta Finance Limited



Dinesh Kumar Patnia
Managing Director
Din: 01709741

Date: 30/04/2021
Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 30/04/2021
Place: Kolkata