

Date: 28/02/2024

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code - 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub : Non Applicability of Regulation 23(9) of SEBI Listing Regulations, regarding submission of disclosures of Related Party Transactions for the quarter ended December 31, 2023

Respected Sir/ Ma'am,

This is to certify that in order to comply with Regulation 23(9) of SEBI Listing Regulations, read with Regulation 15 of Chapter IV, the paid up equity share capital does not exceed Rs. 10 Crores and the net worth does not exceed Rs. 25 Crores as on last day of the previous financial year i.e. 31st March, 2023. Therefore our Company is not required to submit disclosures for Related Party Transactions for the quarter ended December 31, 2023.

Kindly take the same for your reference and records.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Minolta Finance Ltd

SWAPNA SINGH
Director
DIN: 07763175