

# Minolta FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata – 700 001 · Ph. 22485794  
E-mail: minoltafinance@gmail.com

CIN : L65921WB1993PLC057502

Website: [www.minolta.co.in](http://www.minolta.co.in)

21<sup>st</sup> October, 2020.

To,

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

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

Ref : Scrip Code BSE : 532164 / CSE : 10023910

Sub: Submission of Certificate by a Practicing Company Secretary for the half year ended September, 2020 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit half year ended September, 2020.

Kindly acknowledgment the receipt and take the same on record.

Thanking You,

Yours Faithfully,

For Minolta Finance Limited



DINESH KUMAR PATNIA  
Managing Director  
DIN- 01709741



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE) REGULATION, 2015 FOR THE HALF YEAR ENDED 30.09.2020**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **MINOLTA FINANCE LIMITED** maintained by and on the basis of the certificate issued by their Registrar and Transfer Agents (RTA) M/s. Niche Technologies Pvt Ltd of 3A, Auckland Place, 7<sup>th</sup> floor, Room No. 7A & 7B, Kolkata- 700 017 pertaining to transfer of Equity Shares of the company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per Clause 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE REQUIREMENTS) Regulation, 2015 as much as possible and based on the information provided by the Company and certificate issued by the RTA, I hereby certify that the Company or the RTA has:

- A) Not received any request for Transfer/transmission of shares during the period from **01.04.2020** to **30.09.2020**
- B) Not received any request for duplicate issue/ consolidation, renewal or exchange/ rematerialisation of share certificates during the period from **01.04.2020** to **30.09.2020**

For M.Rathi & Co.  
Company Secretaries  
  
Kolkata  
Kumkum Rathi  
(Proprietor)  
CP No- 6209

FCS- 6016,

UDIN:F6006016B000911791

Firm UIN:P2006WB006800

Date :12.10.2020

Place: Kolkata