

CIN : L65921WB1993PLC057502

Website: www.minolta.co.in

30th April, 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 Certificate by a Practicing Company Secretary for the half year ended March, 2021 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 March, 2021.

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 31.03.2021

On the basis of the certificate issued by the Registrar and Transfer Agents (RTA) M/s. Niche Technologies Pvt Ltd of 3A, Auckland Place, 7th floor, Room No. 7A & 7B, Kolkata- 700 017 of **MINOLTA FINANCE LIMITED (CIN:** pertaining to transfer/transmission of Equity Shares of the company for the period from **01.10.2020** to **31.03.2021**. for the purpose of issuing a Certificate as per Clause 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE REQUIREMENTS) Regulation, 2015, I hereby certify that the Company or the RTA has:

A) Not received any request for Transfer/transmission of shares during the period from **01.10.2020** to **31.03.2021**.

B) Not received any request for duplicate issue/ consolidation, renewal or exchange/ dematerialization of share certificates during the period from **01.10.2020** to **31.03.2021**.

For M.Rathi & Co.
Company Secretaries

KOLKATA
Company Secretaries

Kumkum Rathi
(Proprietor)
CP No- 6209
FCS- 6016,

UDIN: F006016C000123201
Firm UIN: P2006WB006800

Date :19.04.2021
Place: Kolkata