

Date: 18/04/2024

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 <b>Scrip Code - 532164</b>	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 <b>Scrip Code - 10023910</b>
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**Sub: Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period from April 1, 2023 to March 31, 2024**

Respected Sir/ Ma'am,

With respect to above, please find enclosed herewith, a copy of certificate issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, duly signed by both the Registrar & Share Transfer Agent and the Compliance Officer of the Company for the period from April 1, 2023 to March 31, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For Minolta Finance Ltd**

**SWAPNA SINGH** Digitally signed by  
SWAPNA SINGH  
Date: 2024.04.18  
13:47:01 +05'30'


**SWAPNA SINGH**  
**Director**  
**DIN: 07763175**

**Encl.: As above**

**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 year ended March 31, 2024 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, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Minolta Finance Limited

  
Puja Tebriwal  
Company Secretary

Date: 15/04/2024  
Place: Kolkata

For Niche Technologies Pvt. Ltd.

  
(Ashok Sen)  
Authorised Signatory

Date: 15/04/2024  
Place: Kolkata