

Minolta FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 7439803027
Email: minoltafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.minolta.co.in

Date: 14/04/2024

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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Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the financial year ended on March 31, 2024

Respected Sir/ Ma'am,

With respect to above, please find enclosed herewith, a copy of certificate issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by Mr. Arun Kumar Jaiswal for the financial year ended on 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: 2024.04.14

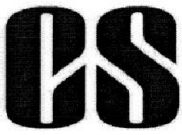
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SWAPNA SINGH

Director

DIN: 07763175

Encl.: As above



JAISWAL A & CO.

Company Secretaries

4A, Council House, 1st Floor, MMS Chamber

Room No- D1, Kolkata- 700001

Email : jaiswalarun82@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

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: L65921WB1993PLC057502) pertaining to transfer/transmission of Equity Shares of the company for the purpose of issuing a Certificate as per Clause 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE REQUIREMENTS) REGULATIONS, 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 01.04.2023 to 31.03.2024.
- B) Not received any request for sub-division/ consolidated/ renewable/ exchange/ duplicate/ replacement/ remat during the period from 01.04.2023 to 31.03.2024.

For JAISWAL A & CO.

Company Secretaries



Arun Kumar Jaiswal

Arun Kumar Jaiswal

Proprietor

C. P. No: 12281

Peer Review Certificate No- 2636/2022

UDIN- A029827F000116331

Place : Kolkata

Dated: 14.04.2024