

# Minolta FINANCE LIMITED

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E-mail: minoltafinance@gmail.com

CIN: L65921WB1993PLC057502

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

To,

Date: 02.12.2021

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**

**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 half year ended September 30, 2021**

Respected Sir/ Ma'am,

This is to certify that in order to comply with Regulation 23(9), read with Regulation 15 of Chapter IV of SEBI Listing Regulations, 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. 31<sup>st</sup> March, 2021. Therefore, our Company is not required to submit disclosures for Related Party Transactions for the half year ended September 30, 2021.

Kindly take the same for your reference and records.

Thanking you.

Yours faithfully,

**For Minolta Finance Limited**



**Tanuj Kumar Sharma**  
Independent Director  
DIN: 06501960