Minolta FINANCE LIMITED
Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 22485794
Email: mintolafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.mintola.co.in

Date: 09/05/2023

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

Sub: Declaration with respect to non-applicability of Large Corporate framework.

Respected Sir/ Ma'am,

Pursuant to the SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated on April 13, 2022) for fund raising by issuance of debt securities by large entities & disclosure of compliances thereof. In this connection, we hereby confirm that our Company 'Minolta Finance Limited' is not a Large Corporate as on 31st March, 2023 as defined in the above-mentioned SEBI's Operational circular.

Therefore, the requirement of submission of the Initial Disclosure in Annexure XII-A and the annual disclosure in Annexure XII-B2 to the above-mentioned circular for the year ended 31st March 2023 does not arise.

Thanking you.

Yours faithfully,
For Minolta Finance Ltd

Puja Tebriwal

Puja Tebriwal
Company Secretary & Compliance Officer

Contact Details:
Phone No.: 033- 22485794
Email Id: minoltafinance@gmail.com

Prachi Bajaj

Prachi Bajaj
Chief Financial Officer

Contact Details:
Phone No.: 033- 22485794
Email Id: minoltafinance@gmail.com

ANNUAL DISCLOSURE CONFIRMATION

1	Name of the Company	MINOLTA FINANCE LTD.
2	CIN	L65921WB1993PLC057502
3	Report filed for financial year	2022-23
4	Details of the Current block (all figures in Rs crore):	

Sl. No.	Particulars	Details
(i)	2 – year block period (Specify financial years)*	FY 2022-23 and 2023-24
(ii)	Incremental borrowing done in FY (T)(a)*	Nil
(iii)	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)*	Not Applicable
(iv)	Actual borrowing done through debt securities in FY (T)(c) *	Nil
(v)	Shortfall in the borrowing through debt securities, if any, for FY (T – 1) carried forward to FY (T) (d)*	Not Applicable
(vi)	Quantum of (d), which has been met from (c)(e)*	Not Applicable
(vii)	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T – 1) which was carried forward to FY (T)} (f) = (b) – [(c) – (e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Particulars	Details
2 – year Block period (Specify financial years)*	FY 2021-22 and 2022-23
Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d) – (e)}# *	Not Applicable

Puja Tebriwal
Puja Tebriwal
Company Secretary & Compliance Officer

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Chief Financial Officer

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