

: 10/01/2023

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001
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Respected Sir/ Ma'am,

With respect to above, please find enclosed herewith, a copy of certificate received from Niche Technologies Pvt. Ltd., the Registrar & Share Transfer Agent of the Company, confirming the compliance as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

Vishal  
Chhaparia

Digitally signed by  
Vishal Chhaparia  
Date: 2023.01.10  
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Date : 02.01.2023

To  
MINOLTA FINANCE LIMITED  
4 B B D BAG (EAST)  
37A & B STEPHEN HOUSE  
KOLKATA- 700 001

Dear Sir / Madam

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

