

# **Minolta** FINANCE LIMITED

CIN: L65921WB1993PLC057502

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School,  
Malad East, Mumbai, India, 400097

Email id: [minoltafinance@gmail.com](mailto:minoltafinance@gmail.com) Website: [www.minoltafinance.co.in](http://www.minoltafinance.co.in) Tel: 022 40751504

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**Date: 13/01/2026**

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 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.**

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 for the quarter ended December 31, 2025.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For **Minolta Finance Limited**

**Shefali Gupta**  
**Compliance Officer**

**Encl.: As above**

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**Registered Office**

Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata,  
West Bengal, India, 700157 Tel: 22485794

ISIN No. INE514C01026  
BSE Code No. 532164

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## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date : 05.01.2026

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

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December 2025**

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 31<sup>st</sup> December, 2025, 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.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**