

Minolta FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata – 700 001 · Ph. 22485794
E-mail: minoltafinance@gmail.com

CIN: L65921WB1993PLC057502

Website: www.minolta.co.in

Date: 19/07/2022

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 Compliance under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2022

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,
For Minolta Finance Ltd



Tanuj Kumar Sharma
Independent Director
DIN: 06501960

Encl.: As above



Date : 04.07.2022

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 30th June, 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.

