

Date: 21/04/2023

To,

BSE Limited	The Calcutta Stock Exchange Ltd
-------------	---------------------------------

Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period from April 1, 2022 to March 31, 2023

Respected Sir/ Ma'am,

With respect to above, please find enclosed herewith, a copy of certificate issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, duly signed by the Registrar & Share Transfer Agent and the Compliance Officer of the Company for the period from April 1, 2022 to March 31, 2023.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
Minolta Finance Ltd

VISHAL CHHAPARIA
Digitally signed by
VISHAL CHHAPARIA
Date: 2023.04.21
11:32:35 +05'30'
VISHAL CHHAPARIA
Independent Director
5351748

As above

**Sub: S
D
3**

Respect

With r
7(3) o
both th
April 1

Kindly

Thank

Yours
For M

VISHA
CHHA

VISHA
Indep
DIN: 0

Encl.: 1

Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

This is to certify that all activities in relation to both physical and electronic share transfer for M/s. Minolta Finance Limited (CIN: L65921WB1993PLC057502) for the year ended March 31, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No: 7A & 7B, Kolkata-700 017.

Further, this certificate is issued in Compliance of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,

For Minolta Finance Ltd



Puja Tebriwal

Puja Tebriwal

Company Secretary and Compliance Officer

21/04/2023

For Niche Technologies Pvt. Ltd

Ashok Sen

Authorised Signatory