

Date: 26/05/2025

To,

BSE Limited, Listing Department, Phirozejeebhoy 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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Ref: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Non-Applicability of Regulation 24A of Annual Secretarial Compliance Report.

Dear Sir/Madam,

This is to certify that in order to comply with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) ('SEBI Listing Regulations'), the paid up equity share capital does not exceed Rs. 10 Crore and the net worth does not exceed Rs. 25 Crore as on last day of the previous financial year i.e. 31st March, 2024. Therefore our Company is not required to submit the Annual Secretarial Compliance Report under Regulation 24A of the SEBI Listing Regulations.

This is for your information and record.

Thanking You.

For **Minolta Finance Limited**

Shefali Gupta
Compliance Officer