



FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 22485794
Email: minoltafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.minolta.co.in

Date: 14/01/2025

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
---	---

Sub: Submission of Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

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, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Minolta Finance Ltd**

Arvind
Jethalal Gala

Arvind Gala
Director
DIN: 02413184

Encl.: As above

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, title=5034,
pseudoym=W67Z2AAu291C1eR7GmDP28Hbd7
1H,
2.5.4.20=bb3d01d8f0375b1502a7b16d275d0d0
0007702d4a3d32c2a91e1246d7e1e87,
postalCode=400097, st=Maharashtra,
serialNumber=0407046d6c214a3052363a6d007c:
2f9b5f083a72f25d4d9d6d99670870,
cn=Arvind Jethalal Gala
Date: 2025.01.14 12:10:31 +05'30'



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th 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>

Date : 06.01.2025

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 31st December, 2024

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, 2024, 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**