

Date:30/05/2024

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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Ref: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018.

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

Respected Sir/ Ma'am,

This is to certify that in order to comply with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018, 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 Crores and the net worth does not exceed Rs. 25 Crores 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.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Minolta Finance Ltd

Swapna Singh
Director
DIN: 07763175