

Minolta FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 7439803027
Email: minoltafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.minolta.co.in

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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Sub: Non Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/ Ma'am,

We would like to inform you that pursuant to Regulation 15(2) of Chapter IV of SEBI Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not applicable, as 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 disclosures for Related Party Transactions for the half year ended March 31, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Minolta Finance Ltd

Swapna Singh
Director
DIN: 07763175