

Minolta FINANCE LIMITED

CIN:L65921WB1993PLC057502

Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road
No.3, Opp. St. Joseph High School, Malad East, Mumbai -
400097

Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Date: 08/09/2026

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
---	---

Subject: Intimation regarding receipt of ISO 9001:2015 Certification

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Minolta Finance Limited (“the Company”)** has received **ISO 9001:2015 Certification** for its Quality Management System.

The Certificate of Compliance has been issued by **Quality Assurance & Advisory (QAA)** under **Certificate No. QAA20260709AD191** and is valid from **September 07, 2026 to September 06, 2029**, subject to the successful completion of the prescribed surveillance audits

The certification pertains to the following scope:

“Minolta Finance Ltd. is a Non-Banking Financial Company (NBFC) engaged in the business of providing various loan and financial services to individuals and other eligible borrowers, in accordance with applicable laws and regulations.”

A copy of the said **ISO 9001:2015 Certificate of Compliance** is enclosed herewith for your information and records.

You are requested to kindly take the same on record.

Thanking you,

For Minolta Finance Limited

Arvind
Jethalal
Gala

Arvind Jethalal Gala
Director

Digitally signed by Arvind Jethalal Gala
DN: cn=Arvind Jethalal Gala,
ou=Minolta Finance Limited,
o=Minolta Finance Limited,
c=IN,
email=arvind.jethalal@minoltafinance.co.in,
serialNumber=20260709AD191,
date=2026.09.08 13:29:27 +05'30'

Encl.: Copy of ISO 9001:2015 Certificate of Compliance

Certificate

Zertifikat

証明書

certificado

证书

شهادة

сертификат

سرٹیفکیٹ



Certificate Of Compliance

Certificate Number: QAA20260709AD191

This is to Certify that

MINOLTA FINANCE LIMITED

2ND FLOOR, FLAT NO.2, PUSHPA PARK PLOT NO.36, DAFTARY ROAD,
OPP. ST JOSEPH HIGH SCHOOL, MALAD, EAST, MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA, PIN CODE - 400097

has been independently assessed and confirmed to be in accordance with the
requirements of the standard mentioned below

ISO 9001:2015

Quality Management Systems

This Certificate is Valid for the following scope

"MINOLTA FINANCE LTD. IS A NON-BANKING FINANCIAL COMPANY (NBFC) ENGAGED
IN THE BUSINESS OF PROVIDING VARIOUS LOAN AND FINANCIAL SERVICES TO
INDIVIDUALS AND OTHER ELIGIBLE BORROWERS, IN ACCORDANCE WITH
APPLICABLE LAWS AND REGULATIONS"

Issue Date: 07-SEP-2026

Initial Registration Date: 07-SEP-2026

Valid & Until: 06-SEP-2029



1st Surveillance on or before: SEP-2027

2nd Surveillance on or before: SEP-2028



[Signature]
Auth. Sig.

*Validity Of the Certificate is Subject Successful Completion of surveillance audits on or before of due date. (in case surveillance is not allowed to be conducted, this certificate shall be suspended/cancelled), Further clarification regarding the scope of this certificate and the applicability of standard may be obtained by consulting the organisation. This Certificate remains property of Quality Assurance & Advisory and must be returned on request. QAA is an independent system product and personal assessment body. In case of compliant, clarification & surveillance details write info@qaaicb.co.uk. Verify Certificate - <https://www.qaaicb.co.uk>. (All Logo's & Design are Intellectual property of QAA. Use without permission is a legal offence) Quality Assurance Advisory is accredited by Quality Auditing Advisory International Certification Board, United Kingdom II Frederick, Street Kings Cross, London WC1X 0ND, UK. Mail US: info@qaaicb.co.uk. Call Us : +1 475-237-7077

