

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101

E-mail: milgreyfinance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

1st November, 2021

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code : 511018
Scrip ID : ZMILGFIN

Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital and the net worth of the Company are less than Rs. 10 Crore and Rs. 25 Crore respectively as on 31st March, 2021, the disclosure of related party transactions required under regulation 23(9) is not applicable to the Company.

The Company undertakes to comply with the regulations within six month from the date on which the provisions become applicable to our Company.

Thanking you,

For Milgrey Finance and Investments Limited

M.K. Bachawat
Mahendra Bachawat
Managing Director
DIN: 07547289

