



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 15.04.2021

To,

The Manager,
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 541337

Subject: Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments thereto, if any, we have enclosed herewith the Certificate received from Mr. Sourabh Parnami, Company Secretary in practice for half year ended on 31st March 2021.

We request you to kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully

For **MILESTONE FURNITURE LIMITED**

For Milestone Furniture Ltd.


Company Secretary

KANGAN DHAMI
(Company Secretary and Compliance Certificate)

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,
District-Palghar-Maharashtra

Email ID. admin@milestonegroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in

S. PARNAMI & ASSOCIATES
Company Secretaries

Off. No. 202, Ganpati Complex,
Bank Bazar, Bathinda-151001 PB.
Mobile: 098886-90900, 9815630484
Email:sourabhparnami@yahoo.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March 2021

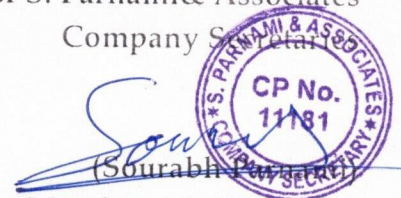
I have examined the Share Transfer Deeds, Memorandum of Transfer, Registers, files and other document relating to **Milestone Furniture Limited** bearing CIN: L36912MH2014PLC254131 (ISIN No: INE424Z01011) and having its registered office at Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada, District-Palghar, Maharashtra (hereinafter referred to as the Company), Maintained by Skyline Financial Services Private Limited, Registrar and Transfer Agents (RTA) of the Company, pertaining to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period from 1st October, 2020 to 31st March 2021 (review period) for the purpose of issuing a certificate under Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the Listing Agreement entered into by the Company with BSE Limited.

Based on aforesaid examination and information provided by the officer of the Company and its/ RTA, we hereby certify that;

No request for transfer(s), transmission(s), transposition(s), sub-division, split, consolidation, renewal(s), demat(s), remat(s) were received by the Company during the period under review.

Dated:14.04.2021
Place: Bathinda

For S. Parnami & Associates
Company Secretary



Membership No. F9396
(COP No. 11181)

UDIN: F009396C000088191