

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

13th June 2022

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

Scrip Code : 511018
Scrip ID : ZMILGFIN

Dear Sir/ Madam,

Ref: Regulation 15 and 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

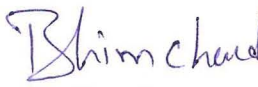
Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we wish to inform the exchange that the disclosure of related party transactions required under regulation 23(9) is not applicable to the Company since under Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 2022.

Further, the Company undertakes to comply with the regulations within six months from the date on which the provisions become applicable to our Company.

Thanking you,

For Milgrey Finance and Investments Limited


Bhim Chaudhary
Chief Financial Officer

