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

16th November 2022

To,

Listing Compliances

BSE Ltd,

P. J. Towers.

Fort,

Mumbai – 400 001.

Scrip Code : 511018 Scrip ID : ZMILGFIN

Ref: Regulation 15 and 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Sub: Non-applicability of Disclosure of Related Party Transactions for the quarter ended 30th September 2022.

Dear Sir/ Madam,

With reference to the above cited subject, kindly refer to the details provided as follows:

Particulars	Limit as per Regulation	As on 31st March 2022
	(Amt. in Rs.)	(Amt. in Rs.)
Equity Share Capital	10,00,00,000	1,99,00,000
Net Worth	25,00,00,000	1,58,59,693

Therefore, the discourse of related party transaction required to be filed as per the Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company.

The Company undertakes to comply with the Regulations within six months of the date on which the provisions become applicable to our Company.

Thanking you,

For Milgrey Finance and Investments Limited

Abhay Gupta Director

DIN: 02294699