

LAKSHMINARAYAN KRISHNAMOORTHY

11, Ellora, Plot 51/54/56, Chhedanagar, Mumbai 400089

Email: murti_1945@rediffmail.com ; Mobile 9004081585

To,
The Board of Directors,
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (east)
Mumbai 400 101

Dear Sirs:

Compliance with Regulation 40(9) of SEBI (LODR) 2015

With reference to the above, I certify, based on the confirmation received from M/s. Adroit Corporate Services Private Limited who are your Registrars and Transfer Agents(RTA), that during the period 1st April 2023 to 31st March 2024, there was **no** lodgment of share certificates, either with the Company or its RTA, for transfer/sub division/consolidation/renewal/exchange or endorsement of calls/allotment monies.

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Lakshminarayan
Krishnamoorthy
Date: 2024.04.25
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Dated: 25th April 2024

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UDIN:F002358F000241355

PRUIN: I2005MH514200

