

MILESTONE FURNITURE LIMITED

Tirupati house aslam compound, Opp. Micro lab, Chandivali road Sakinaka Mumbai-400072
CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

To,
The Manager,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Date: 20/08/2020

Scrip Code: (BSE-541337)

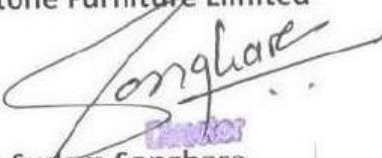
Sub:-Compliance Certificate Under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a Certificate issued by Shivam Sharma & Associates, Company Secretary in compliance of Regulation 40(9) of SEBI Listing Regulation, 2015 for your information and records.

You are requested to kindly take the same on records.

For MILESTONE FURNITURE LIMITED
For Milestone Furniture Limited


Digambar Sudam Songhare
Managing Director
DIN: 06809398



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the Share Transfer Forms, Memorandum of Transfer, Registers, files and other document relating to Milestone Furniture Limited bearing CIN: U36912MH2014PLC254131 (ISIN No: INE424Z01011) and having its registered office at Flat No. 1st Floor, Aslam compound, Shree Nagar, Behind Boghul House, Chandivali Road, Sakinaka, Mumbai- 400072 (hereinafter referred to as the Company), Maintained by Karvy Computershare Private Limited, the Company's Registrar and Transfer Agents (RTA), pertaining to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period from 01st October, 2019 to 31st March, 2020 (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/sub-division/consolidation/renewal were received by the Company during the period under review.

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
UDIN: A035727B000595880
Date: 19/08/2020
Place: Mumbai