



MILESTONE FURNITURE LIMITED

Dated: 11.10.2021

To,

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

Scrip Code: 541337

Subject: Compliance Certificate under regulation 40(9)- For each half year

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 w.e.f. 5.5.2021, this is to inform you that the yearly submission of Compliance Certificate from Practising Company Secretary has been changed to yearly submission, therefore, the same has not been submitted for the half year ended September 30, 2021.

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

Thanking you, Yours faithfully

For MILESTONE FURNITURE LIMITED

(CHARU AGGARWAL)

Company Secretary and Compliance Officer

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