





MILESTONE FURNITURE LIMITED

Date: April 26, 2023

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400001

To,

The Vice President

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor

Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel Mumbai (M.H.) 400 013

To,

The Vice President

Central Depository Services (India) Limited

Marathon Futures, A Wing 25th Floor,

NM Joshi Marg 400013

Lower Parel Mumbai (M.H.) 400 013

Scrip Code: 541337

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation,

2018

Dear Sir/ Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that the entire holding of Milestone Furniture Limited is in dematerialized form and we have not received any dematerialization and re-materialization requests from any of the shareholders of our company during the quarter ended March 31, 2023, hence the aforementioned regulation does not apply to our company.

The certificate of non-applicability of aforementioned regulation as received by us from our RTA, M/s Skyline Financial Services Private Limited is attached along with this letter.

Kindly take the above information on your records.

Thanking You

For Milestone Furniture Limited

Mayank Kotadia Wholetime Director DIN No: 07484438

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada, District-Palghar-Maharashtra

Email ID. admin@milestonegroup.asia Ph. No.7738209656
Website: www.milestonefurniture.in



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/2023

To,
The Company Secretary
MILESTONE FURNITURE LIMITED
1ST FLOOR, ASLAM COMPOUND SHREE NAGAR
BEHIND BOGHUL HOUSE, CHANDIVALI ROAD
SAKINAKA MUMBAI MUMBAI-MH 400072

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "MILESTONE FURNITURE LIMITED" CIN: L36912MH2014PLC254131.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma

Authorised Signatory