

# MILGREY FINANCE AND INVESTMENTS LTD.

**Regd. Office:** 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

**E-mail:** milgreysfinance@gmail.com, **Website:** www.milgreys.in

**Tel No:** 022-29651621 **CIN:** L67120MH1983PLC030316

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**17<sup>th</sup> April 2023**

**To,**

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**Scrip Code** : **511018**  
**Scrip Id** : **ZMILGFIN**

Dear Sir/Madam,

**Subject: Submission of Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depository and Participants) Regulation 2018 for quarter and financial year ended 31<sup>st</sup> March 2023.**

We are enclosing herewith the Certificate under the above-mentioned Regulation for the Quarter and Financial Year ended on 31<sup>st</sup> March 2023, received from **M/s. Adroit Corporate Services Pvt. Ltd.**, Registrar & Transfer Agent of the Company.

Kindly take the above cited information in your records.

Thanking You,

**For Milgrey Finance and Investments Limited**

ABHAY  
NARAIN  
GUPTA

Digitally signed by  
ABHAY NARAIN  
GUPTA  
Date: 2023.04.17  
14:54:29 +05'30'

**Abhay Gupta**

**Director**

**DIN: 02294699**

**CC:**

**National Securities Depository Limited**

4<sup>th</sup> Floor, 'N Wing, Trade World,

Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel, Mumbai - 400 013.

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th floor,

N.M. Joshi Marg, Lower Parel (East),

Mumbai - 400 013.

03 April 2023

To,  
MILGREY FINANCE AND INVESTMENTS LIMITED  
31 WHISPERING PALMS SHOPPING CENTRE  
LOKHANDWALA  
KANDIVALI (E)  
MUMBAI 400101

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**