

# MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreynance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

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29<sup>th</sup> April, 2022

To,  
Listing Compliances  
**BSE Limited**  
P. J. Towers,  
Fort,  
Mumbai - 400 001.

Scrip Code : 511018  
Scrip Id : ZMILGFIN

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022.

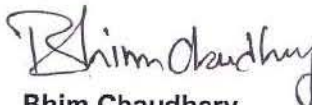
Dear Sir/Madam,

Please find the enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2022.

Kindly take the above information on your records.

Thanking you.

For Milgrey Finance and Investments Limited

  
Bhim Chaudhary  
Chief Financial Officer



# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

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To,  
**The Board of Directors**  
**Milgrey Finance & Investments Limited**  
31, Whispering Palms Shopping Center,  
Lokhandwala, Kandivali (East),  
Mumbai – 400 101.

### **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Milgrey Finance & Investments Limited (CIN: L67120MH1983PLC030316)** maintained by **Adroit Corporate Services Pvt. Ltd.**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The Company had not received any request relating to Share/Debenture Certificate(s) for transfer, sub-division, renewal or consolidation during the period from **1st April 2021 to 31st March 2022.**
- As per the records made available to us, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st April 2021 to 31st March 2022.**

For M/s. JCA & Co.  
Company Secretaries



Chirag Jain  
Partner  
Membership No. F11127  
CP No. 13687  
UDIN: F011127D000236242

Date: 29/04/2022  
Place: Mumbai