

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)

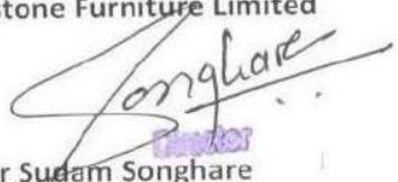
Sub:-Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 for the period from October 1, 2019 to March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a Certificate duly signed by Kfin Technologies Pvt Ltd., Share Transfer Agent and the Compliance Officer of the Milestone Furniture Limited, for the period 01st October, 2019 to 31st March, 2020 in compliance of Regulation 7(3) of SEBI Listing Regulation, 2015 for your information and records.

Yours Sincerely,

For MILESTONE FURNITURE LIMITED
For Milestone Furniture Limited


Digambar Sudam Songhare
Managing Director
DIN: 06809398

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH 2020

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Milestone Furniture Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).**
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

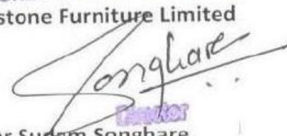
Thanking You

**Yours Faithfully,
For KFin Technologies Private Limited**

**Sd/-
Authorized Signatory**

**Place: Hyderabad
Date: 01/04/2020**

**For MILESTONE FURNITURE LIMITED
For Milestone Furniture Limited**


**Digambar Sudam Songhare
Managing Director
DIN: 06809398**

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649