

MILESTONE FURNITURE LIMITED

Gala No 03 Aslam Compound Chandivali Sakinaka andheri E.Mumbai No 400072 CIN :U36912MH0214PLC25413 Website : www.milestonegroup.asia

Date: 07/12/2020

To,
The Manager,
Corporate Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Tower,

Dalal Street Mumbai- 400001

Scrip Code: (BSE-541337)

Sub: Intimation regarding change in Registrar and Transfer Agent (RTA) of the Company.

Dear Sir/Madam,

The Board of Directors in their meeting held on Saturday, 5th December, 2020 have decided to change the Registrar and Transfer Agent of the company from M/s Karvy Fintech Private Limited to M/s Skyline Financial Services Private Limited. The details of the new RTA are as under:

Skyline Financial Services Private Limited D-153 A, 1st FLOOR,
OKHLA INDUSTRIAL AREA, PHASE-1,
NEW DELHI-110020

Email: virenr@skylinerta.com

Phone: 011 2681 2683

You are requested to kindly take the same on records.

Yours faithfully,

Kangan Dhamija

Company Secretary

M.No. 30672