



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 09th April, 2024

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

SUBJECT- Compliances for quarter / half year ended on 31st March, 2024
Ref.: (BSE SCRIP CODE: 541337)

Dear Sir/Madam,

In reference to captioned subject please find attached following:

1. Reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depository and participants) Regulations, 1996.
2. Certificate required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
3. Certificate required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
4. Certificate required under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Kindly acknowledge the same and do needful.

Thanks & Regards

For Milestone Furniture Limited

Dheeraj Kumar Pandey
Digitally signed by Dheeraj Kumar Pandey
Date: 2024.04.09 12:08:31 +05'30'

Dheeraj Kumar Pandey
(Company Secretary & Compliance Officer)

CIN: L36912MH2014PLC254131

Regd. Office: Level 4, DYNASTY Business Park A Wing, Andheri-Kurla Raod, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059

Email ID. Director1@milestonefurniture.in, Ph. No.7738146226

Website :www.milestonefurniture.in



Amit H.V. & Associates

Practicing Company Secretaries

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I, Amit Kumar, Practicing Company Secretary, have examined Memorandum of Transfer, Registers, files and other documents relating to **MILESTONE FURNITURE LIMITED** having its Registered office at Level 4, DYNASTY Business Park, A Wing, Andheri-Kurla Raod, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059, maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar & Share Transfer Agent (RTA) of the Company for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on my examination as well as information and explanations furnished to me, I hereby certify that during the financial year ended on 31st March, 2024, the Company has not received any request relating to physical transfer of share, transmission, transposition, issue of duplicate share certificate, split and consolidation, except those requests, which were rejected/pending/returned due to discrepancies.

For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022



UDIN: A048528F000268264

Place: New Delhi
Date: 29.04.2024

Amit Kumar
(Prop.)
M. No. 48528, CP No. 21725