

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

21st April 2023

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

Scrip Code : 511018
Scrip Id : ZMILGFIN

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March 2023

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the compliance certificate for the financial year ended on 31st March 2023.

Kindly take the above information on record.

Thanking you.

For Milgreys Finance and Investments Limited

ABHAY
NARAIN
GUPTA

Digitally signed by
ABHAY NARAIN
GUPTA
Date: 2023.04.21
15:30:47 +05'30'

Abhay Gupta
Director
DIN: 02294699

April 03, 2023

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE679T01013

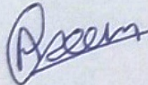
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For MILGREY FINANCE AND INVESTMENTS LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD



Director/Compliance Officer/Co. Secretary

MR. SANDEEP SHINDE
MANAGER