



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 29.04.2022

To,

The Manager,
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

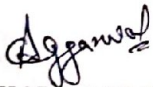
Scrip Code: 541337**Subject: Compliance Certificate under regulation 40(9) for the Year ended March 31, 2022**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021; we have enclosed herewith the Compliance Certificate from Practising Company Secretary for the financial year ended March 31, 2022.

We request you to kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully
For **MILESTONE FURNITURE LIMITED**



(CHARU AGGARWAL)
Company Secretary and Compliance Officer
A51227

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,
District-Palghar-Maharashtra

Email ID. admin@milestonegroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined the Share Transfer Forms, Memorandum of Transfer, Registers, files and other document relating to Milestone Furniture Limited bearing CIN: L36912MH2014PLC254131 (ISIN No: INE424Z01011) and having its registered office at Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada, District-Palghar – 421312, Maharashtra (hereinafter referred to as the Company), Maintained by Skyline Financial Services Private Limited, the Company's Registrar and Transfer Agents (RTA), pertaining to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period from 01st April, 2021 to 31st March, 2022 (review period) for the purpose of issuing a certificate under Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the Listing Agreement entered into by the Company with BSE Limited.

Based on aforesaid examination and information provided by the officer of the Company and its/ RTA, we hereby certify that;

No request for transfer/sub-division/consolidation/renewal were received by the Company during the period under review.

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558

Peer Review Certificate No.: 1811/2022

UDIN: A035727D000231384

Date: 28th April, 2022

Place: Mumbai