



Milestone Group

MILESTONE FURNITURE LIMITED

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001

May 10, 2023

Stock Code: 541337

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of (Listing Obligations and Disclosure Requirements) Regulations, 2015

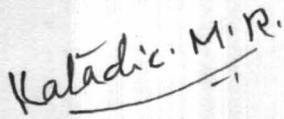
Dear Sir/Madam,

In Compliance with the requirement of the Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith forwarding the certificate issued by M/s M R Bhatia & Co., Practicing Company Secretaries for the year ended March 31, 2023.

Kindly take the above information on your records.

Thanking You,

Yours Truly
For Milestone Furniture Limited



Mayank R Kotadia
Whole Time Director
DIN: 07484438

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Milestone Furniture Limited maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of Milestone Furniture Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

A. The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period April 01, 2022 to March 31, 2023.

B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

For M. R. Bhatia & Co.
Practicing Company Secretaries


Monika R. Bhatia
Company Secretary
Proprietor

M. No. 10397

C.P. No.13348

Peer Review Cer No: 2167/2022

UDIN: F010397E000283065



Place: Ahmedabad

Date: May 10, 2023