

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: [milgreynance@gmail.com](mailto:milgreynance@gmail.com), Website: [www.milgreyn.in](http://www.milgreyn.in)

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

Date: 28<sup>th</sup> April 2022

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai - 400 001.

Scrip Code : 511018  
Scrip Id : ZMILGFIN

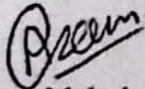
Subject: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2022.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2022.

You are requested to take the above information on your record.

For Milgrey Finance and Investments Limited



Aseem Mahajan  
Company Secretary & Compliance Officer  
Membership No. A40716





April 01, 2022

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**

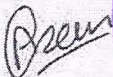
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2021 to March 31, 2022 (both days inclusive) by 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