Milestone Global Limited

CIN: L93000KA1990PLC011082

7th October, 2024

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 Scrip Code: 531338

Please find enclosed herewith the certificate of the Registrar and Share Transfer Agent of the Company M/s Integrated Registry Management Services Private Limited for the quarter ended 30th September, 2024 pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Phone Off: 91-80-25202049, 27971334

website: www.milestonegloballimited.com

e-Fax: +35316842030 e-mail: alkasgl@yahoo.com

We request you to kindly take the same on record.

Thanking you. Yours faithfully For Milestone Global Limited

Anita Rahul Digitally signed by Anita Rahul Kabra Date: 2024.10.07
11:17:04 +05'30'

Anita Company Secretary

Encl: As above.

54-B, Hoskote, Industrial Area, K.I.A.D.B., Chintamani Road, HOSKOTE - 562114 BANGALORE, INDIA



CORPORATE SOLUTIONS SIMPLIFIED

Date: 4th October, 2024

To
The Company Secretary
Milestone Global Limited
No. 54 B, Hoskote Industrial Area
KIADB, Chintamani Road.
Hoskote - 562114

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that thee securities received from the depository participants for dematerialization during the quarter ended 30th September, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you

Yours faithfully, For, Integrated Registry Management Services Private Limited

S Vijayagopal Whole-Time Director

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 — Fax No.: 080 2346 0819 — Email ID: irg@integratedindia.in Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"