

# MILGREY FINANCE AND INVESTMENTS LTD.

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

**E-mail:** milgreyfinance@gmail.com, **Website:** www.milgrey.in

**Tel No:** 022-29651621 **CIN:** L67120MH1983PLC030316

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05<sup>th</sup> January 2023

To,  
**Listing Department,**  
BSE Ltd.  
P.J. Towers, Fort,  
Mumbai – 400 001

**Scrip Code : 511018**  
**Scrip Id : ZMILGFIN**

Dear Sir/Madam,

**Sub: Certificate for Non-applicability of Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2022.**

As per Regulation 15 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if the paid up equity share capital does not exceeds Rs. 10 crore (Rupees Ten Crore) and net worth does not exceed Rs. 25 crore (Rupees Twenty Five crore), as on the last day of the previous financial year i.e 31<sup>st</sup> March 2022, submission of Corporate Governance report is not applicable to the company.

We hereby certify that as on 31<sup>st</sup> March 2022 –

1. The Paid-up Equity Share Capital of the Company is Rs. 1,99,00,000/- (Rupees One Crore Ninety Nine Lakh only);
2. The Net Worth of the Company is Rs. 1,58,59,693/- (Rupees One Crore Fifty Eight Lakhs Fifty Nine Thousands Six Hundred and Ninety Three only).

As the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

The Company undertakes to comply with the regulations within six month from the date on which the provisions become applicable to our Company.

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Kindly take the above cited information in your records.

Thanking You,

**For Milgrey Finance and Investments Limited**

**Abhay Gupta**

**Director**

**DIN: 02294699**