## 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

## 18th October, 2019

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 SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly signed by Company Secretary and Registrar & Share Transfer Agent (RTA) of the Company viz Adroit Corporate Services Private Limited.

You are requested to kindly take the same on record.

MUMBAI

Thanking You,

For Milgrey Finance and Investments Limited

M.K. Bachhaut Mahendra Bachhawat **Managing Director** 

DIN: 07547289

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MILGREY/BSE/ACSPL

Date: 4th October, 2019

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 511018 - ISIN: INE679T01013

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 April 01, 2019 to September 30, 2019 (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.

Thanking you.

For MILGREY FINANCE AND INVESTMENTS LIMITED

Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd

N.Surreash Asst. General Manager