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

Date: 17.10.2022

To,

1. Listing Department

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

2. National Securities Depository Limited 4th Floor, 'N Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

3. Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor,

N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.

Scrip Code : 511018 Scrip Id : ZMILGFIN

Sub:Submission of Certificate under Regulation 74 (5) of Securities and ExchangeBoard of India (Depository and Participants) Regulation 2018 for quarter endedon 30th September, 2022.

Dear Sir/Madam,

With reference to above captioned subject, we are enclosing herewith the Certificate under the above-mentioned Regulations for the Quarter ended on 30th September, 2022, received from Registrar & Transfer Agent of the Company– **M/s. Adroit Corporate Services Pvt. Ltd.**

You are requested to take the aforesaid on your records.

Thanking You,

For Milgrey Finance and Investments Limited

Abhay Gupta Director DIN: 02294699



03 October 2022

To, MILGREY FINANCE AND INVESTMENTS LIMITED 31 WHISPERING PALMS SHOPPING CENTRE LOKHANDWALA KANDIVALI (E) MUMBAI 400101

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160