

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS 2015**


**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2016.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **(MILGREY FINANCE AND INVESTMENTS LIMITED)** maintained by **(ADROIT CORPORATE SERVICES PVT. LTD)** pertaining to transfer of equity shares of the company for the period from **(01/04/2016)** to **(30/09/2016)** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2016** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **(01/04/2016)** to **(30/09/2016)** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For: S V Jain & Associates



  
Satish Jain  
Proprietor  
COP-13300

Place: Mumbai  
Date :28/10/2016