

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

11th January, 2021

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

Scrip Code : 511018
Scrip ID : ZMILGFIN

Subject: Non-applicability of Corporate Governance Report for the quarter ended on 31st December, 2020.

Dear Sir/ Madam,

As per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital and the net worth of the Company are less than Rs. 10 Crore and Rs. 25 Crore respectively as on 31st March, 2020, Regulation 27(2) is not applicable to the Company.

A Certificate, certifying such non-applicability is attached herewith for your reference.

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

Thanking you,

For Milgrey Finance and Investments Limited

M.K. Bachhawat

Mahendra Bachhawat
Managing Director
DIN: 07547289

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NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2020

This is to certify that in accordance with Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Equity Share Capital of the Milgrey Finance & Investments Limited is less than Rs. 10,00,00,000/- (i.e. Rs. 1,99,00,000/-) and the Net Worth of the Company is less than Rs. 25,00,00,000/- i.e. (Rs. 90,86,314/-), as on the last day of the previous financial year 31st March, 2020.

Thus, the provisions of Regulation 27 (2) are not applicable to the Company and the Company is not required to submit Corporate Governance report for the quarter ended on 31st December, 2020.

Thanking you,

For Milgrey Finance and Investments Limited

M.K. Bachhawat

Mahendra Bachhawat

Managing Director

DIN: 07547289

Date: 11th January, 2021