

# MILGREY FINANCE AND INVESTMENTS LTD.

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

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

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

11<sup>th</sup> July 2022

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

Scrip Code : 511018  
Scrip ID : ZMILGFIN

Dear Sir/ Madam,

**Sub: Non-Applicability of Corporate Governance Report for the quarter ended 30<sup>th</sup> June 2022.**

As per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submission of Corporate Governance report is not applicable to:

- listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year; or
- listed entity which has listed its specified securities on the SME Exchange.

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. 1,58,59,693/-) as on the last day of the previous financial year 31<sup>st</sup> March 2022.

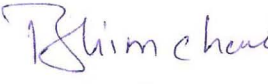
Hence, provisions of Regulation 27(2) are not applicable to the Company.

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

You are requested to take the above cited information on your records.

Thanking you,

For Milgrey Finance and Investments Limited

  
Bhim Chaudhary  
Chief Financial Officer

