

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.milgreyn.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

October 11, 2022

To,
Listing Department,
BSE Ltd.
P.J. Towers, Fort,
Mumbai - 400 001

Scrip Code : 511018
Scrip Id : ZMILGFIN

Dear Sir/Madam,

Subject: Certificate for Non-applicability of Corporate Governance Report for the quarter ended on 30th September, 2022

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

- a. 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;
- b. listed entity which has listed its specified securities on the SME Exchange.

We hereby certify that, the paid up Equity Share capital of Milgrey Finance and Investments Limited is Rs. 1,99,00,000.00/- (Rupees One Crore Ninety Nine Lakh Only) and the Net Worth of the Company is Rs. 1,58,59,693.00/- (One Crore Fifty Eight Lakh Fifty Nine Thousand Six Hundred Ninety Three Only) as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

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

Kindly take the above cited information in your records.

Thanking You,

For Milgrey Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699