

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreynfinance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

16th October, 2019

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

Scrip Code : 511018
Scrip ID : ZMILGFIN

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2019.

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 30th September, 2019.

This is for your information and record.

Thanking you.

For Milgrey Finance and Investments Limited

m.k. Bachhawat
Mahendra Bachhawat
Managing Director
DIN: 07547289



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



To,
The Board of Directors
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East)
Mumbai - 400 101.

Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

UDIN: A044679A000096533.

Dear Sir/Madam,

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 Servcies Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The Company during half year ended on **30th September, 2019** had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc.
- As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st April, 2019 to 30th September, 2019.**



Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
M. No: 44679

Date: 16th October 2019
Place: Thane