

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

May 26, 2020

To,
Listing Compliances
BSE Limited
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code : 511018
Scrip Id : ZMILGFIN

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Dear Sir/Madam,

Please find the enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the half year ended 31st March, 2020.

Kindly take the above information on your records.

Thanking you.

For Milgrey Finance and Investments Limited

Sd/-

Mahendra Bachhawat

Managing Director

DIN: 07547289

