

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

29th April, 2021

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 on 31st March, 2021.

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 on 31st March, 2021.

Kindly take the above information on your records.

Thanking you.

For Milgrey Finance and Investments Limited

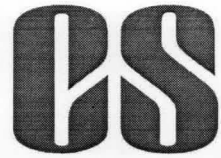
MAHENDRA
KUMAR RAJMAI
BACHHAWAT

Digitally signed by
MAHENDRA KUMAR
RAJMAI, BACHHAWAT
Date: 2021.04.29
12:57:46 +05'30'

Mahendra Bachhawat
Managing Director
DIN: 07547289

NEELAM AHIRE

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



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

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Milgrey Finance & Investments Limited** maintained by **Adroit Corporate Services Pvt. Ltd.**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st October, 2020 to 31st March, 2021** 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 had not received any request relating to Share/Debenture Certificate(s) for transfer, sub-division, renewal or consolidation during the period from **1st October, 2020 to 31st March, 2021**.
- 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 October, 2020 to 31st March, 2021**.



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

Date: 27th April, 2021
Place: Thane

UDIN: A044679C000186568