

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

25th April 2023

To,

BSE Limited

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001.

Scrip Code : 511018
Scrip Id : ZMILGFIN

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended as on 31st March 2023

Attached herewith is the compliance certificate received from Lakshminarayan Krishnamoorthy, Practicing Company Secretary pursuant to provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended as on 31st March 2023.

You are requested to take above information on your records.

Thanking you.

For Milgreyn Finance and Investments Limited

Abhay Gupta

Director

DIN: 02294699

Encl: As above



CS LAKSHMINARAYAN KRISHNAMOORTHY

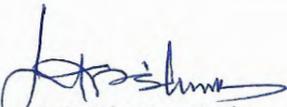
11, Ellora, Plot 51/54/56, Chhedanagar, Mumbai - 400 089, Tel.: +91 - 22 - 2525 2907 • (M) : 90040 81585
Email : murti_1945@rediffmail.com

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

Dear Sirs:

Compliance with Regulation 40(9) of SEBI (LODR) 2015

With reference to the above, I certify, based on the confirmation received from M/s. Adroit Corporate Services Private Limited who are your Registrars and Transfer Agents(RTA), that during the period 1st April 2022 to 31st March 2023, there was **no** lodgment of share certificates, either with the Company or its RTA, for transfer/sub division/consolidation/renewal/exchange or endorsement of calls/allotment monies.



L Krishnamoorthy

Dated: 25th April 2023

UDIN:F002358E000188456

Peer Review Unique Identification Number I2005MH514200