

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai- 400 102.

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Tel No: 022-26783323 Fax: 022-26786185 CIN No.: L67120MH1983PLC030316

MILGREY/BSE/ACSPL

Date: 5th APRIL, 2019

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Scrip Code: 511018 - ISIN: INE679T01013

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 2018 to March 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited. which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For MILGREY FINANCE AND INVESTMENTS  
LIMITED

*mjg*  
Director/Compliance Officer & Co. Secretary

Date - 24/04/2019



Adroit Corporate Services Private Ltd

*N. Surreash*

N. Surreash  
Asst. General Manager

