

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreymail@gmail.com, **Website:** www.milgreymail.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

28th April, 2020

**To,
Listing Compliances**

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

**Scrip Code : 511018
Scrip Id : ZMILGFIN**

Subject: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

You are requested to take the above information on your record.

For Milgreymail Finance and Investments Limited

**Sd/-
Mahendra Bachhawat
Managing Director
DIN: 07547289**

April 07, 2020

To

BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

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

ISIN: INE679T01013

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 01, 2019 to March 31, 2020 (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.

We request you to kindly take note of the above in your records.

Thanking you,

For MILGREY FINANCE AND INVESTMENTS LIMITED For ADROIT CORPORATE SERVICES PRIVATE LTD

M.K. Bachhraj

N. Surreash



MR N SURREASH

Director/Compliance Officer/Co.Secretary

AGM