

# MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: [milgreyfinance@gmail.com](mailto:milgreyfinance@gmail.com), [ramnord@vsnl.com](mailto:ramnord@vsnl.com)

Website: [www.milgrey.in](http://www.milgrey.in)

Tel No: 022-26202230 CIN: L67120MH1983PLC030316

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12<sup>th</sup> July, 2019

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

Scrip Code : 511018  
Scrip ID : ZMILGFIN

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019**

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Adroit Corporate Services Pvt. Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> June, 2019.

This is for your information and records.

For Milgrey Finance and Investments Limited

  
Mitesh Jani  
Director  
DIN: 02474856





**Date : 05/07/2019**

To,  
MILGREY FINANCE AND INVESTMENTS LIMITED  
31, WHISPERING PALMS SHOPPING CENTRE  
LOKHANDWALA  
KANDIVALI (E)  
MUMBAI 400 101

**Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January,2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January,2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

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

Thanking You,

Your faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**

**Authorized Signatory**