

# Milestone Global Limited

CIN : L85110KA1990PLC011082

Date: 19<sup>th</sup> April, 2017

To,

**The Corporate Services**  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub. : Submission of Compliance Certificate – Regulation 40(9), - reg.  
Ref. :- Scrip Code: **531338**

With reference to the above cited subject, **under Regulation 40(9)** of SEBI Listing Regulations 2015 (LODR), we wish to submit a compliance certificate obtained from a practicing company secretary for the half yearly period ended as on **31<sup>st</sup> March 2017**.

This is for your information and Records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully

For Milestone Global Limited

for **MILESTONE GLOBAL LIMITED**

*Smita Tripathi*

**COMPLIANCE OFFICER**  
*Smita Tripathi*

Company Secretary and Compliance Officer

Encl: As above.

**V. Srinivas**, M.Com., ACS  
Company Secretary

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21st Cross, N.S. Palya, B.T.M. II Stage,  
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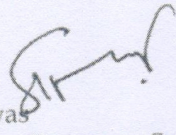
**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9)  
OF SEBI LISTING REGULATIONS 2015 (LODR)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/S. Milestone Global Limited* maintained by *M/S. Integrated Registry Management Services Private Limited* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017* for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI Listing Agreement entered into by, *M/S. Milestone Global Limited* with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *March 31, 2017*.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from *1<sup>st</sup> October 2016 to 31<sup>st</sup> October 2017* as entered in the Memorandum of Transfers has been issued within Fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within Fifteen days of lodgment.

Date: 19/04/2017  
Place: Bangalore

  
V. Srinivas  
Practicing Company Secretary  
C.P. No. 5055

