

Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 22nd April, 2024

To,

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

Dear Sir,00

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 financial year ended as on **31st March, 2024**.

Thanking you.

Yours faithfully

For Milestone Global Limited

ANITA Digitally signed
by ANITA
Date: 2024.04.22
11:56:43 +05'30'

Anita Rawat
Company Secretary

Encl.: As above

54-B, Hoskote, Industrial Area,
K.I.A.D.B., Chintamani Road,
HOSKOTE - 562114
BANGALORE, INDIA

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e-mail : alkasgl@yahoo.com
website : www.milestonegloballimited.com

SRINIVAS VEMULAWADA
Company Secretary

166/1A, 1st Cross, Maruthi Layout
Basavanagar Hoodi, Bangalore-48.
Mob: 9886098199
Email: vsrinivasassociates@gmail.com

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9)
OF SEBI LISTING REGULATIONS 2015 (LODR)**

FOR THE HALF YEAR ENDED 31st MARCH 2024

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 *1st April 2023 to 31st March 2024* 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 year ended on *31st March 2024*.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from *1st April 2023 to 31st March 2024* as entered in the Memorandum of Transfers has been issued within Thirty 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 Thirty days of lodgment.

Date: 21/04/2024
Place: Bangalore

V. Srinivas
Practicing Company Secretary
C.P. No. 5055
UDIN: A014590F000202459

