



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 09th April, 2024

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

SUBJECT- Compliances for quarter / half year ended on 31st March, 2024
Ref.: (BSE SCRIP CODE: 541337)

Dear Sir/Madam,

In reference to captioned subject please find attached following:

1. Reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depository and participants) Regulations, 1996.
2. Certificate required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
3. Certificate required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
4. Certificate required under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Kindly acknowledge the same and do needful.

Thanks & Regards

For Milestone Furniture Limited

Dheeraj Kumar Pandey
Digitally signed by Dheeraj Kumar Pandey
Date: 2024.04.09 12:08:31 +05'30'

Dheeraj Kumar Pandey
(Company Secretary & Compliance Officer)

CIN: L36912MH2014PLC254131

Regd. Office: Level 4, DYNASTY Business Park A Wing, Andheri-Kurla Raod, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059

Email ID. Director1@milestonefurniture.in, Ph. No.7738146226

Website :www.milestonefurniture.in

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: MILESTONE FURNITURE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MILESTONE FURNITURE LIMITED** having **CIN: L36912MH2014PLC254131** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **MILESTONE FURNITURE LIMITED**

Dheeraj
Kumar Pandey

Digitally signed by
Dheeraj Kumar Pandey
Date: 2024.04.09
12:05:58 +05'30'

**Signature of Company Secretary /
Compliance Officer**