



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

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
MILESTONE FURNITURE LIMITED
1ST FLOOR, ASLAM COMPOUND SHREE NAGAR
BEHIND BOGHUL HOUSE, CHANDIVALI ROAD
SAKINAKA MUMBAI MUMBAI-MH 400072

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MILESTONE FURNITURE LIMITED** " CIN: L36912MH2014PLC254131.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

