

Milestone Global Limited

CIN : L93000KA1990PLC011082

4th April, 2024

To
The Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub.: **Exemption from Regulation 23(9) of SEBI(LODR), 2015 for the period/year ended 31st March, 2024**

Ref.: **Scrip Code: 531338**

This is to bring to your kind notice that our Company is covered under the exemption under Regulation 15(2) of the SEBI (LODR), 2015 pursuant to which the provisions of Regulation 23 of the said Regulation are not applicable to our Company.

The paid up capital of the Company is Rs. 5,01,75,000/- and the net worth of the Company is Rs. 8,84,95,354/- as on 31st March, 2023, which is less than Rs. 10 crores (for paid up capital) and Rs. 25 crores (for net worth) as prescribed under Regulation 15(2) of SEBI (LODR), 2015.

Based on the exemption granted to certain listed companies in terms of the said Regulation 15(2), the Company is exempted to comply with provisions of Regulation 23 of SEBI (LODR), 2015 and hence also exempt from submission of disclosure of Related Party Transactions as envisaged in Regulation 23(9) of SEBI (LODR), 2015

Therefore, the disclosure of Related Party Transactions as envisaged in Regulation 23(9) of SEBI (LODR), 2015 for the period ended 31st March 2024 is not applicable to our Company for the period ended 31st March, 2024.

Thanking you.

Yours faithfully
For Milestone Global Limited

Anita Rawat
Company Secretary

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