



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Unit No:- 102, First Floor,VTM Building Mehra Compound
Sakinaka, Andheri Kurla Road, Mumbai-72. Telephone : 022-28508955/022-2852895
CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Scrip Code: (BSE-541337)

Sub:-Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 for the period from October 1, 2018 to March 31, 2019.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a Certificate duly signed by Karvy Fintech Pvt Ltd., Share Transfer Agent and the Compliance Officer of the Milestone Furniture Limited, for the period 01st October, 2018 to 31st March, 2019 in compliance of Regulation 7(3) of SEBI Listing Regulation, 2015 for your information and records.

Yours Sincerely,

For Milestone Furniture Limited

For MILESTONE FURNITURE LIMITED

Digambar Sudam Songhare

Director

DIN No: 06809398

Director

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Karvy Fintech Pvt. Ltd (KCPL)** is providing Registry and Share Transfer services to **Milestone Furniture Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that, KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For **Karvy Fintech Private Limited**


Authorised Signatory

Place : Hyderabad

Date : 6th April, 2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649