



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

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

Date: 26.10.2018

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 April 1, 2018 to September 30, 2018.

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 Computershare Pvt Ltd., Share Transfer Agent and the Compliance Officer of the Milestone Furniture Limited, for the period 01st April, 2018 to 30th September, 2018 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
Managing Director
DIN: 06809398

COMPLIANCE CERTIFICATE**FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018**

THIS IS TO CERTIFY that, Karvy Computershare 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 in 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 Computershare Private Limited

Authorized Signatory

Place : Hyderabad

Date :05/10/2018

Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

