MILESTONE FURNITURE LIMITED

Gala No 03 Aslam Compound Chandivali Sakinaka andheri E.Mumbai No 400072
CIN :U36912MH0214PLC25413 Website : www.milestonegroup.asia

Date: 30.12.2020

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

Scrip Code: (BSE-541337)

Sub: Intimation regarding change in Registrar and Transfer Agent (RTA) of the Company.

Dear Sir/Madam,

Please find enclosed herewith the approval letters received from NSDL and CDSL regarding change of the Registrar and Share Transfer Agent of the company from M/s Karvy Fintech Private Limited to M/s Skyline Financial Services Private Limited w.e.f 25.12.2020.

The details of the new RTA are as under:

Skyline Financial Services Private Limited
D-153 A, 1st FLOOR,
OKHLA INDUSTRIAL AREA, PHASE-1,
NEW DELHI-110020
Email: virenr@skylinerta.com
Phone: 011 2681 2683

You are requested to kindly take the same on records.

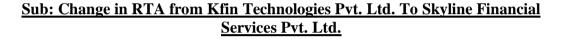Yours faithfully,

Kangan Dhamija
Company Secretary
M.No. 30672

Central Depository Services (India) Limited

CDSL/ISS/RB/RTA-CH/2020-21/14876   24-Dec-2020

The Company Secretary
Milestone Furniture Limited
Aslam Compound, Shree Nagar
B/H Moghul House,Chandivali Rd
Sakinaka, Andheri-East
Mumbai - 400072

Dear Sir,

Sub: Change in RTA from Kfin Technologies Pvt. Ltd. To Skyline Financial Services Pvt. Ltd.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Kfin Technologies Pvt. Ltd.** To **Skyline Financial Services Pvt. Ltd.** on **24-Dec-2020**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Asst. Vice President – Admission Cell

   CC: Kind Attn. :   **Kind Attn : Mr. Virendra Rana**
                        Skyline Financial Services Pvt. Ltd.
                        D 153/A, 1st Floor
                        Okhla Industrial Area
                        Phase 1
                        New Delhi - 110020

II/PP/DEMAT/2020/15805

December 28, 2020

THE COMPANY SECRETARY
MILESTONE FURNITURE LIMITED
GROUND FLOOR, ASLAM COMPOUND, SHREE NAGAR
BOGHUL HOUSE, CHANDIVALI ROAD,
SAKINAKA, ANDHERI EAST
MUMBAI - 400072

Dear Sir,

Sub: Change of R&T Agent for connectivity for MILESTONE FURNITURE LIMITED

You are requested to kindly ignore our earlier NSDL letter No. II/PP/DEMAT/2020/0101 dated December 24, 2020.

We refer to your letter intimating change of R&T Agent for electronic connectivity from KFIN Technologies Private Limited, to Skyline Financial Services Private Limited. In this regard, please note that the change of R&T Agent is scheduled to be carried out on December 25, 2020. Consequent to the change, KFIN Technologies Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of December 25, 2020 and Skyline Financial Services Private Limited may commence as the R&T Agent on December 25, 2020.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Prathmesh Mungle
Senior Manager

Cc :	
Mr. M.R.V. Subrahmanyam Head Operations – Corporate Registry **KFIN TECHNOLOGIES PRIVATE LIMITED** Karvy Seleniun Tower B,Plot No. 31 & 32 Financial District Gachibowli, Hyderabad - 500032	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD December 24, 2020 to the target SHR viz. Skyline Financial Services Private Limited .
Ms. Sarita Singh Compliance Officer **Skyline Financial Services Private Limited** D-153A, 1st Floor Okhla Industrial Area Phase - 1 New Delhi - 110 020	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Skyline Financial Services Private Limited and also benpos statements as of the cut off date.