

BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED**Dated: 06.01.2022**

To,

The Manager,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 541337

Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we have enclosed herewith the Certificate received from M/s Skyline Financial Services Private Limited, Registrars & Share Transfer Agents (RTA) for the Quarter ended 31st December 2021.

We request you to kindly acknowledge and take the same on your record.

Thanking you,
Yours faithfully
For **MILESTONE FURNITURE LIMITED**


(**CHARU AGGARWAL**)
Company Secretary and Compliance Officer
A51227

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,
District-Palghar-Maharashtra

Email ID. admin@milestonegroup.asia Ph. No.7738209656Website : www.milestonefurniture.in

6th Floor, RTA, Deonar, Delhi

Dated: January 04, 2022

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 December, 2021, with 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


Servesesh
Authorised Signatory



04/01/2022

MILESTONE FURNITURE LIMITED

1ST FLOOR, ASLAM COMPOUND SHREE NAGAR,

BEHIND BOCHHA