

MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082

Registered Office: 54B, Hoskote Industrial Area, KIADB, Chintamani Road, Hoskote-562114, Bangalore, India

Ph No: 91-80-27971334 **Email ID:** accounts@milestonegloballimited.com

Website: www.milestonegloballimited.com

12th January, 2026

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
Scrip Code: 531338

Please find enclosed herewith the Certificate of the Registrar and Share Transfer Agent of the Company M/s Integrated Registry Management Services Private Limited for the quarter ended 31st December, 2025 pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 .

We request you to kindly take the same on record.

Thanking you.
Yours faithfully
For Milestone Global Limited

Anita Rahul 
Kabra Digitally signed by
Anita Rahul Kabra
Date: 2026.01.12
10:45:33 +05'30'

Anita
Company Secretary
Encl: As above.



Date: 7th January, 2026

To
The Company Secretary
Milestone Global Limited
No. 54 B, Hoskote Industrial Area
KIADB, Chintamani Road.
Hoskote - 562114

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited


Digitally signed by S
GIRIDHAR
Date: 2026.01.07
21:17:35 +05'30'

S Giridhar
General Manager



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819  Email ID: irg@integratedindia.in

 Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”