



MILESTONE FURNITURE LIMITED

Date: 15th January, 2026

To,

BSE Limited
Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400001

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31st December, 2025

Scrip Code: 541337

Dear Sir/ Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

We request you to kindly take the above on record.

For Milestone Furniture Limited

Mayank Rasiklal Kotadia
(DIN: 07484438)
(Whole Time Director)

CIN: L36912MH2014PLC254131

Regd. Office: Level 4, DYNASTY Business Park, A wing, Andheri-Kurla Road, J.B. Nagar, Mumbai,
Mumbai, Maharashtra, India, 400059.

Email ID. Director1@milestonefurniture.in, Ph. No. 7738146226

Website: www.milestonefurniture.in

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
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, 2025**, w.r.t. 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

