MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreyfinance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

Date: 28th April 2012

To, Listing Compliances BSE Ltd, P. J. Towers, Fort, Mumbai - 400 001.

Scrip Code

:511018

Scrip Id

: ZMILGFIN

Subject: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2022.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2022.

You are requested to take the above information on your record.

For Milgrey Finance and Investments Limited

Aseem Mahajan

Company Secretary & Compliance Officer

Membership No. A40716

