



Milestone Group

## **MILESTONE FURNITURE LIMITED**

Date: 09<sup>th</sup> April, 2024

To,

**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001

**SUBJECT- Compliances for quarter / half year ended on 31st March, 2024**  
**Ref.: (BSE SCRIP CODE: 541337)**

Dear Sir/Madam,

In reference to captioned subject please find attached following:

1. Reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depository and participants) Regulations, 1996.
2. Certificate required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
3. Certificate required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
4. Certificate required under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Kindly acknowledge the same and do needful.

Thanks & Regards

**For Milestone Furniture Limited**

Dheeraj Kumar Pandey  
Digitally signed by Dheeraj Kumar Pandey  
Date: 2024.04.09 12:08:31 +05'30'

Dheeraj Kumar Pandey  
(Company Secretary & Compliance Officer)

CIN: L36912MH2014PLC254131

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

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

Website :www.milestonefurniture.in

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: MILESTONE FURNITURE LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MILESTONE FURNITURE LIMITED** having **CIN: L36912MH2014PLC254131** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent

For **MILESTONE FURNITURE LIMITED**

Dheeraj  
Kumar Pandey  
Digitally signed by  
Dheeraj Kumar Pandey  
Date: 2024.04.09  
12:05:58 +05'30'

**Signature of Company Secretary /  
Compliance Officer**