



MILESTONE FURNITURE LIMITED

Dated: 09.07.2021

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 on 30th June 2021.

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

Thanking you, Yours faithfully

For MILESTONE FURNITURE LIMITED

DIGAMBAK SUDAM SONGHARE

(MANAGING DIRECTOR)

DIM 06809398



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

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 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " MILESTONE FURNITURE LIMITED "CIN: L36912MH2014PLC254131. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited cial Se

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Delhi

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Parveen Sharma

Authorised Signatory



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03/07/2021

MILESTONE FURNITURE LIMITED

1ST FLOOR, ASLAM COMPOUND SHREE NAGAR

BEHIND BOGHUL HOUSE, CHANDIVALI ROAD

SAKINAKA MUMBAI

MUMBAI-MH 400072

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 30/06/2021.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	2	0
2	NSDL	92	1311000
3	CDSL	167	7986000
	Total	261	9297000

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 30/06/2021. The summary of requests received during the period is given below:

Sr. No	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	Shares	No. of Requests Accepted	No. of Shares Accepted
				Nil			

This is for your information and record.

Thanking you

For Skyline Financial Services Brivate Limited

New

Delhi

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Parveen Sharma

(Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com



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03/07/2021

MILESTONE FURNITURE LIMITED

1ST FLOOR, ASLAM COMPOUND SHREE NAGAR, BEHIND BOGHUL HOUSE, CHANDIVALI ROAD, SAKINAKA MUMBAI, MUMBAI-MH 400072

Dear Sir/Madam,

The demat Status Report of Milestone Furniture Limited is as given below:

Particulars	Holding As on 31/03/2021	Holding As on 30/06/2021	Change in Total
NSDL	1239000	1311000	
CDSL	8058000	7986000	
TOTAL	9297000	9297000	0

Thanking you.

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma

(Authorised Signatory)