

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : milton@miltonindustries.net
: milton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

Date: October 21, 2024

To,
Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: MILTON

Sir/Madam,

SUBJECT: Certificate under Regulation 74(5) Of Securities Exchanges Board of India (Depository And Participants) Regulation 2018 for the period ended on 30th September, 2024.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Bigshare Services Pvt Ltd (CIN: U99999MH1994PTC076534), the Registrar and Transfer Agent of the Company for the period ended on 30th Septmeber, 2024.

Please take this on your records

Thanking You,

Yours Faithfully

For Milton Industries Limited

A handwritten signature in blue ink, appearing to read 'Ronak Maheshwari', is written over a horizontal line.

Ronak Maheshwari
Company Secretary

Encl: Copy of confirmation certificate in the matter of Regulation 74(5) of Securities Exchanges Board of India (Depository and Participants) Regulation 2018.



Date: 14/10/2024

**MILTON INDUSTRIES LIMITED INE376Y01016
1/2 CHITRA AMI APPARTMENT
OPP LA GAJJAR CHAMBER
ASHRAM ROAD
AHMEDABAD 380009**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

**Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended **30th September, 2024**, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

**Thanking You,
For, Bigshare Services Pvt. Ltd.**



Authorised Signatory

CIN : U99999MH1994PTC076534