

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 22/10/2019

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 30th September, 2019

Ref-Ref: Millennium Online Solutions (India) Ltd (Scrip Code - 511187).

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, having registered office at Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011 which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India. (SEBI Registration Number : INR000001112).

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly Known as Mahamaya Investments Limited)

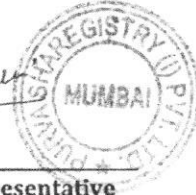
Harsh Agrawal



Harshal Samirbhai Agrawal
Company Secretary & Compliance Officer
Mem. No. : 34832

For Purva Sharegistry (India) Private Limited

D. Dhruv



Authorized Representative

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067