

MILLENNIUM ONLINE SOLUTIONS (INDIA) 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:October06, 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoyTowers,
Dalal Street, Fort,
Mumbai – 400001

Sub:Confirmation certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar & Transfer "Purva Share registry (India) Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarterended September30,2021.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholtime Director
DIN: 05124923



Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/10/2021

To,

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - Details of Share certificates dematerialised from 01/07/2021 to 30/09/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
D02180	MR DILIP SURYAKANT PAREKH	0308317	7315871	7316050	180	05/07/2021
N07383	MRS NEELAM MOHANDAS	0329435	17103691	17103720	30	12/07/2021
S0020152	SADHYABEN M SHAH	0341234	18773881	18773930	50	24/07/2021
S0020152	SADHYABEN M SHAH	0324557	16340321	16340350	30	24/07/2021
L01490	MR LALJIBHAI M PATEL	0322217	16024651	16024830	180	29/07/2021
S15865	SUDHA SANAT SHAH	0342583	18957991	18958150	160	29/07/2021
R10753	MR RASHMIN DAVE	0305683	6871121	6871330	210	14/08/2021
R10753	MR RASHMIN DAVE	0337215	18292931	18293940	1010	14/08/2021
A0020105	ASHA BHUPENDRA SHAH	0302792	692281	692300	20	14/08/2021
R10721	SMT RAKSHA MAHESH PAREKH	0337193	18289301	18289600	300	20/08/2021
L0020010	LALIMA UMESH SHASTRI	0343436	19186311	19186370	60	24/08/2021
S17359	SAROJ NARAYAN BHAVSAR	0343658	19262341	19262430	90	27/08/2021
J03613	MR J BALACHANDRAN	0315678	8479621	8479800	180	27/08/2021
L0020011	LALIMA UMESH SHASTRI	0343498	19207091	19207110	20	03/09/2021
C20025	CHANDRESH SHAMALDAS NAGORI	0311449	7820241	7820250	10	13/09/2021
C20025	CHANDRESH SHAMALDAS NAGORI	0307551	7183581	7183590	10	13/09/2021
T00348	TARUBEN GOPALBHAI PATEL	0343764	19338101	19339100	1000	28/09/2021
G02877	MR GOPAL HIRALAL PATEL	0310982	7739851	7740850	1000	28/09/2021