

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:09thJanuary, 2020

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 "PurvaSharegistry (India) Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited
(Formerly Known as Mahamaya Investments Limited)

Harsh Agrawal

Harshal Samirbhai Agrawal
Company Secretary & Compliance Officer
Encl: as above



Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal
Road, Adajan, Surat-395009 Tel: 0261-6575717



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

06/01/2020

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 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
P07826	MRS PRAFULLA P MODY	0332442	17519411	17519430	20	10/10/2019
T0020016	THAKORBHAI CHHOTABHAI PATEL	0340254	18673631	18673760	130	11/10/2019
M0020161	MR RUPANG SANATKUMAR DAVE	0325876	16514831	16514870	40	01/11/2019
A02907	MISS ASHA TULSIDAS NARANG	0301629	455301	455480	180	08/11/2019
A02907	MISS ASHA TULSIDAS NARANG	0300800	374761	374940	180	08/11/2019
K11214	KAMLESH MAHENDRA DIVANJI HUF	0321826	15970171	15970670	500	08/11/2019
L0020009	LILAVATI KESHAVLAL PARDIWALA	0319631	15620901	15621960	1060	25/11/2019
S14399	MR SUBHASH NANAKCHAND SABHLOK	0348118	18822071	18822130	60	02/12/2019
L00210	LATA KASTURCHAND SANGHAVI	0322381	16041571	16042000	430	12/12/2019