

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

**Reg. off:** Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 40061  
Website: [www.mosil.co](http://www.mosil.co) Email id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

---

**Date: April 14, 2021**

To,  
Department of Corporate Service (DCS-CRD),  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001


**Sub.: Compliance Certificate as per Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half Year ended 31<sup>st</sup> March, 2021.**

Kindly find enclosed the Compliance Certificate received from HS Associates under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

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

  
\_\_\_\_\_  
**Harilal Singh**  
**Wholetime Director**  
**DIN: 05124923**



**Encl.: As above**

**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2021**

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)** (the Company) maintained by **Purva Sharegistry (India) Private Ltd** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by, **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** with stock exchanges and based on the information provided by the Company we hereby certify that the Company and the RTA has delivered during the half year ended on **31<sup>st</sup> March, 2021**:

- A) The Company has delivered during the half year ended 31st March, 2021 share certificates relating to requests received for transfer of shares during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** within 30 days as entered in the Memorandum of Transfers from the respective date of lodgment of each request.
- B) Further as per the records provide to us there were no requests relating to Sub-division (split), Renewal, consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 01st October, 2020 to 31st March, 2021.

**Note:** This report is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to the ongoing statewide lockdown on account of COVID-19 pandemic.

**FOR HS ASSOCIATES  
(COMPANY SECRETARIES)**



**HEMANT SHETYE  
(PARTNER)  
COP No: 1483  
FCS: 2827**



**Place: Mumbai.  
Date: 14.04.2021  
UDIN: F002827C000085063**