

**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](http://www.mosil.co) Email id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

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Date: 26<sup>th</sup>April, 2019

To,  
**Department of Corporate Service (DCS-CRD),**  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy 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 31<sup>ST</sup> March, 2019**

Enclosed please find the Certificate as per Regulation 7(3) of the Listing Obligations for the half year ended 31st March, 2019.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

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

  
  
**Neeraj Gupta**  
Managing Director & Compliance Officer  
DIN 00073274

Encl: as above

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Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal  
Road, Adajan, Surat-395009 Tel: 0261-2735717

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

Dear Sir,

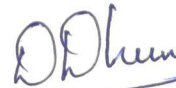
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019. We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Private Limited, having registered office at Unit no. 9, Shiv Shakti Ind. Estt., J .R. BorichaMarg, 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)

  
Neeraj Gupta  
Managing Director & Compliance Officer  
DIN 00073274



For Purva Shareregistry (India) Private Limited



Authorized Representative



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal  
Road, Adajan, Surat-395009 Tel: 0261-2735717

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