

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: 26th April 2021

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

Subject: Certificate as per Regulation 7(3) of the (Listing Obligations and Disclosure Requirement) Regulations 2015 for the half year ended 31st March, 2021.

Dear Sir,

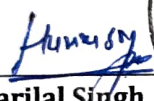
Enclosed please find Certificate pursuant to Regulation 7 (3) Listing Obligations and Disclosure Requirement Regulations, 2015 for the half year ended on 31st March, 2021.

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)


Harilal Singh
Wholetime Director
DIN 0512493



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: 26th April 2021

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

Ref:- Scrip Code/ SYMBOL:- 514440

Subject: Compliance certificate 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 31st March, 2021.

The Company had appointed PurvaSharegistry (I) Pvt Ltd, having registration number INR000001112 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

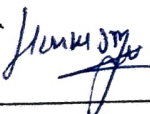
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., PurvaSharegistry (I) Pvt Ltd, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

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

For PurvaSharegistry (I) Pvt. Ltd.

DEEPALI
DHURI

Digitally signed by
DEEPALI DHURI
Date: 2021.04.28
11:13:29 +05'30'


Harilal Singh
Wholetime Director
DIN 0512493

Authorised Representative