

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane
(West) 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: 6th January, 2025.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
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 quarter ended 31st December, 2024.

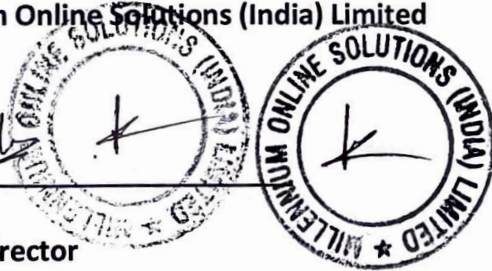
Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited


Harilal Singh
Wholetime Director
DIN: 05124923



Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

To,

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended December, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025 - Details of Share certificates dematerialised from 01/10/2024 to 31/12/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
U01213	MRS USHA RANI JAIN	0344775	19490921	19490950	30	04/10/2024
A02576	MRS ARUNA YASHVANTSINH CHAD	0300695	363711	364070	360	09/10/2024
P06839	SHRI PRAKASHCHANDRA ISHVERLAL THAKKAR	0331969	17460741	17460770	30	11/10/2024
P20062	PRATIMA ARVIND VYAS	0330557	17317071	17317170	100	22/10/2024
C02056	CASSAM MOHAMED ASHRAFF	0306368	7025151	7025650	500	29/10/2024
M06480	MRS MANJULA MADHUSUDAN NAIK	0324446	16332511	16332520	10	04/11/2024
M0020180	MRS ARUNA YASHVANTSINH CHAD	0303822	6659381	6659720	340	07/11/2024
R20072	RAMABEN R CHOKSHI	0337336	18343261	18343430	170	11/11/2024
B04390	MR BHARATKUMAR H CHUGH	0304329	6706671	6706800	130	30/11/2024
A01951	DR ASHOK KANTILAL SHAH	0300514	346721	346900	180	05/12/2024
C01973	MR CHETAN KANTILAL MODI	0306359	7023121	7023190	70	09/12/2024
M0020181	MR YATISH CHANDRAKANT PAREKH	0347764	26152841	26152940	100	14/12/2024
Y0020013	YATISH CHANDRAKANT PAREKH	0308492	7330811	7330880	70	14/12/2024
B07208	B J MATHURIA	0305591	6858051	6858410	360	16/12/2024
M11335	MAULIK ROHIT MARTHAK	0326696	16677771	16678230	460	28/12/2024