

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

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

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

Date:10th April, 2023

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 “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 quarterended March31,2023.

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 : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

03/04/2023

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 March, 2023, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
A07291	ANITA KEJRIWAL	0348323	653951	654010	60	13/01/2023
A07291	ANITA KEJRIWAL	0348322	653851	653950	100	13/01/2023
K0020102	KAVITA RAJESH SHAH	0332785	17602701	17602720	20	13/01/2023
R0020101	RAJENDRA LALBHAI SHAH	0333356	17728031	17729290	1260	23/01/2023
R0020102	RAJENDRA LALBHAI SHAH	0345906	19661651	19662010	360	23/01/2023
A0020116	AKIL DAWOODIBHAI GANDHI	0317719	15415371	15415870	500	02/02/2023
A0020116	AKIL DAWOODIBHAI GANDHI	0308054	7290241	7290400	160	02/02/2023
A0020116	AKIL DAWOODIBHAI GANDHI	0308546	7333371	7333570	200	02/02/2023
R20083	RUSHIT ANIL BALSARI	0300749	370851	371030	180	17/02/2023
C02492	CHANDRIKA DAMANI	0306507	7040051	7040120	70	20/02/2023
R10863	RAJENDRA LALBHAI SHAH	0337316	18333961	18335400	1440	21/02/2023
D05791	DEVANSHI JAYANTILAL PARIKH	0310019	7592051	7592230	180	23/02/2023
M11319	MANOJ PREMCHAND SHAH	0326683	16674691	16675450	760	23/02/2023
R05255	MR RAMLAL TANTIA	0334819	17910211	17910240	30	23/02/2023
A07275	AMARNATH KEJRIWAL	0348320	651731	651960	230	24/02/2023
J03077	MRS JYOTI GIRISH SHROFF	0315491	8464271	8464450	180	02/03/2023
M07705	MUDREKA ISMAIL ATTARWALA	0324787	16383901	16384040	140	06/03/2023
S04151	SUDHIR HARILAL SHAH	0338338	18507051	18507120	70	06/03/2023
R08397	ROSHAN MINOCHER RANDERIA	0348571	17866561	17866580	20	28/03/2023