

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: 3rd January, 2024.

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, 2023.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited


Harilal Singh
Wholtime 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

01/01/2024

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, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K10603	KARAM KADAKIA	0321329	15846061	15846090	30	23/10/2023
C05347	CHANDRESHK UMAR DINKERRAI TRIVEDI	0307579	7189611	7189640	30	30/10/2023
P0020121	PRAGNABEN MOHANLAL BUTALA	0333224	17683331	17683400	70	30/10/2023
M0020173	MRS BHARTI ANILKUMAR MODI	0305004	6766791	6767290	500	31/10/2023
M0020170	MR KANUBHAI KALIDAS PATEL	0320144	15671851	15672010	160	01/11/2023
A20099	AMIT MEHTA	0301453	433771	433970	200	02/11/2023
M0020171	MRS MALATI MADHAV AMBE	0323659	16262551	16262640	90	06/11/2023
M0020172	MR HIREN ARVIND VYAS	0348204	8078561	8078580	20	22/11/2023
S20063	SHASHIKALA SHANTIPRASAD JAIN	0343699	19326301	19326310	10	22/11/2023
J03124	MR JOSHI SUDHIR MANSUKHLAL	0315504	8465141	8465170	30	24/11/2023
K0020103	KALPESH ANUBHAI MEHTA	0333286	17711051	17711160	110	28/11/2023
A06939	AMIT MEHTA	0302365	611831	611890	60	29/11/2023
U01217	MRS USHABEN SANATKUMAR PARIKH	0344776	19490951	19491340	390	01/12/2023
T02091	SMT TULSI SHARMA	0344368	19433531	19435530	2000	04/12/2023
A0020118	ASHWINA DESAI	0303862	6662941	6662950	10	05/12/2023
N02943	MISS NEETA LAXMIDAS SAVANI	0327658	16876751	16876760	10	20/12/2023
H05554	HARSHAD SAVANI	0313672	8124641	8124660	20	20/12/2023
S0020178	SHRI SUNIL RAM ATHAVALE	0311196	7764761	7764820	60	25/12/2023