

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: 10th October, 2023

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

Subject: Regulation 27 (2) of the (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

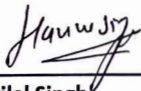
Enclosed please find the Corporate Governance Report pursuant to Regulation 27 (2) Listing Obligations and Disclosure Requirement Regulation, 2015 for the quarter ended on September, 30 2023.

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

Thanking You,

Yours truly,

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholtime Director
DIN: 05124923



Encl.: As above

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand
Mahal Road, Adajan, Surat-395009 Tel: 0261-6575717



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

03/10/2023

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 September, 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 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K06129	MR KARTIC VASUDEO PATEL	0319352	15592621	15592640	20	11/07/2023
S14963	SMITA ROHITKUMAR SHAH	0342067	18856851	18856910	60	07/08/2023
R20059	RAMESH VADILAL MEHTA	0334443	17874051	17874110	60	16/08/2023
E00086	MRS ELIZA ZOYEB KARACHIWALA	0310084	7607591	7607640	50	16/08/2023
E0020003	ELIZA ZOYEB KARACHIWALA	0347969	26194041	26194450	410	17/08/2023
A0020117	ANIL VASUDEO GONDHALEKAR	0346205	19686101	19686170	70	18/08/2023
K10024	MR KIRTIKUMAR GOVINDJI THAKKAR	0320948	15772781	15772810	30	23/08/2023
Y00902	YASH KADAKIA	0347923	26175491	26175520	30	26/08/2023
A20085	AJAYKUMAR NANDULAL GANDHI	0308034	7288021	7289280	1260	07/09/2023
A20085	AJAYKUMAR NANDULAL GANDHI	0335905	18025221	18026580	1360	07/09/2023
D20043	DEVANG SUMANTLAL SHAH	0310067	7606011	7606330	320	13/09/2023
D0020081	DIVYESH VINODRAY MEHTA	0346452	19714551	19714610	60	14/09/2023
T00887	TARADEVI MUKTILAL PALDIWAL	0343907	19354631	19354810	180	15/09/2023
D01685	DILIPKUMAR JAYANTILAL SHAH	0308170	7302301	7302660	360	18/09/2023
D05152	MR DINESH MUKTILAL PALDIWAL	0309544	7469351	7470760	1410	20/09/2023
S16420	SANT LAL AGARWALA	0342956	19048101	19048260	160	25/09/2023
T01971	TARADEVI MUKTILAL PALDIWAL	0344283	19417761	19418060	300	29/09/2023