

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

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: 2nd April, 2019

To,

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

SCRIP CODE: 511187

Sub.: Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended

Dear Sir/ Madam,

Pursuant to SEBI Regulations (Prohibition of Insider Trading) Regulation, 2015, as amended, we hereby confirm that in terms of applicable Regulations of the same, effective from 01st April, 2019, the following was duly amended and adopted by the Company:

1. Amendment to the Policy on the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices.
2. Adoption of Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information ("UPSI").

The aforesaid amendment and policy shall be effective from 01st April, 2019 and the same will be available on the Company's website: <http://www.mosil.co/>.

Kindly take the same on your Records.

Thanking You,

Yours truly,

For Millennium Online Solutions (India) Limited

(Formerly known as Mahamaya Investments Limited)


Harilal Singh
Whole Time Director
(DIN 05124923)



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,
Adajan, Surat-395009 Tel: 0261-27375717