

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 25th April, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

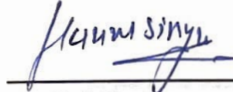
Sub.: Compliance Certificate as per Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023.

Kindly find enclosed the Compliance Certificate received from HSPN & Associates LLP under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholetime Director
DIN: 05124923



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

For the Year Ended on March 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Millennium Online Solutions (India) Limited** ("the Company") maintained by **Purva Sharegistry (India) Private Ltd** pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended **March 31, 2023**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **April 01, 2022 to March 31, 2023**.
- B) During the year ended **March 31, 2023** company has delivered share certificates relating to requests received for transmission, transposition and name deletion of share certificates during the period from **April 01, 2022 to March 31, 2023** within 30 days from the respective date of lodgment of each request other than those which is annexed in Annexure-1. Further as per the records provided to us there were no requests relating to renewal/consolidation/sub-division and exchange or endorsement of calls/allotment monies during the said period.



Place: Mumbai.
Date: 25th April, 2023
UDIN: A005941E000185582
ICSI PEER REVIEW: 2507/2022

For HSPN & Associates LLP
Company Secretaries

Prakash Naringrekar
Designated Partner
COP No: 18955
ACS: 5941

HSPN & ASSOCIATES LLP

ANNEXURE- I

Annexure to Certificate dated 25th April, 2023 in respect of **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**, Cases in which Certificates of listed Securities have not been delivered to shareholders within 30 days from lodgment of transfer of securities.

Particulars	Reasons for delay
Total Number of cases: 1	Delay in transfer process by RTA.
Total Number of shares: 750	



For HSPN & Associates LLP
Company Secretaries

Prakash Naringrekar

Place: Mumbai.
Date: 25th April, 2023.
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Designated Partner
COP No: 18955
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