

**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](http://www.mosil.co) Email id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

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**Date: 30<sup>th</sup> April, 2020**

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

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 31<sup>st</sup> March, 2020**

**Ref:- Ref: Millennium Online Solutions (India) Ltd (Scrip Code – 511187).**

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Private Limited, having registered office at Unit no. 9 Shiv Shakti Ind. Estt. J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011 which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India. (SEBI Registration Number : INR000001112).

**For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**  
**(Formerly Known as Mahamaya Investments Limited)**

**For Purva Shareregistry (India) Private Limited**

Sd/-

**Harshal Samirbhai Agrawal**  
Company Secretary & Compliance Officer  
Mem. No. : 34832



**Authorized Representative**