

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

**CIN:L99999MH1980PLC062779**

**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:**5<sup>th</sup> January, 2021

To,

Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
PhirozeJeejeebhoy 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,

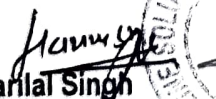
In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar & Transfer "Purva Sharegistry (India) Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For Millennium Online Solutions (India) Limited**  
(Formerly Known as Mahamaya Investments Limited)

  
**Harlal Singh**  
**Wholetime Director**  
**DIN: 05124923**  
Encl: as above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2021

To,

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - Details of Share certificates dematerialised  
from 01/10/2020 to 31/12/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
A0020109	ARVIND N. VAKIL	0327631	16873761	16873940	180	21/10/2020
S0020171	SUNANDA J KOTDAWALA	0317163	8654111	8654270	160	23/10/2020
M20122	MEENA MOHAN DUKLE	0326093	16549681	16549860	180	06/11/2020
K0020093	KANCHANLAL MOHANLAL SHAH	0341027	18756781	18756850	70	16/12/2020
R0020099	ROHIT JAYASUKHLAL DALAL	0327559	16865101	16865120	20	30/12/2020