

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: 23rd October, 2019.

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 half Year ended 30th September, 2019.

Kindly find enclosed the Compliance Certificate received from HS Associates under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

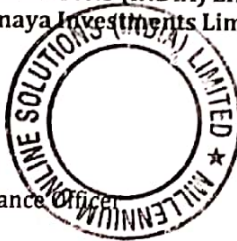
Kindly acknowledge the receipt of the same.

Thanking You,

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



Harshal Samirbhai Agrawal
Company Secretary & Compliance



Encl.: As above

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,
Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067

PRIVATE & CONFIDENTIAL

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)** (the Company) maintained by **Purva Shareregistry (India) Private Ltd** pertaining to transfer of equity shares of the company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by, **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** with stock exchanges and based on the information provided by the Company we hereby certify that the Company and the RTA has delivered during the half year ended on **30th September, 2019**:

- A) The Company has delivered during the half year ended 31st March, 2019 share certificates relating to requests received for transfer of shares during the period from **01st April, 2019 to 30th September, 2019** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which is as annexed in **Annexure- I**.
- B) Further as per the records provide to us there were no requests relating to Sub-division (split), Renewal, consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **01st April, 2019 to 31st September, 2019**.

PLACE: MUMBAI.

DATE: 23rd October, 2019
UDIN: F002827A000153111

**FOR HS ASSOCIATES
(COMPANY SECRETARIES)**

**HEMANT SHETYE
(PARTNER)
C.P.No. 1483
FCS.No. 2827**



ANNEXURE- I

Annexure to Certificate dated 23rd October, 2019 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 lodgement of transfer of securities.

Particulars	Reasons for delay
Total Number of cases: 11	Delay in transfer process by RTA.
Total Number of shares: 11530	

Date: 23rd October, 2019.
Place: Mumbai.

UDIN: F002827A000153111

**FOR HS ASSOCIATES
COMPANY SECRETARIES**

HEMANT SHETYE
PARTNER
CP.No. 1483
FCS.No. 2827

