

MILLENNIUM ONLINE SOLUTIONS (INDIA) 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: April 09, 2022

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 Share registry (India) Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited


Harilal 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

01/04/2022

To,

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025

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 - INE570N01025 - Details of Share certificates dematerialised from 01/01/2022 to 31/03/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M10369	MANOJKUMAR HIRALAL RASALAWALA	0326070	16545811	16545900	90	13/01/2022
M10867	MADAN MOHAN KOTHARI	0326356	16597771	16597850	80	17/01/2022
M08453	MRS MAMTA MAHESH PARIKH	0325091	16428821	16429180	360	05/02/2022
M06312	MR MAHESH RATILAL PARIKH	0324377	16327071	16327080	10	05/02/2022
B20037	BHANUBAI BHAGWANDAS	0320674	15721201	15722200	1000	08/02/2022
M0020163	MRS BHANUBAI BHAGWANDAS	0305413	6827641	6827730	90	08/02/2022
B20038	BHANUBAI BHAGWANDAS	0305412	6827611	6827640	30	08/02/2022
P08560	PRATIBHA JAYESH MEHTA	0332919	17626721	17626980	260	09/02/2022
N03809	MRS NIRMALA HARISHCHANDRA SHAH	0327954	16905431	16905590	160	09/02/2022
M0020164	MR PRADEEP RASIKLAL SANGHVI	0332047	17471791	17471820	30	11/02/2022
B01766	BACHUBHAI JAGJIVANDAS SHAH	0303462	6618491	6618610	120	11/02/2022
J07542	JAYESHBHAI SHAH	0317524	8733631	8733990	360	14/02/2022
S0020174	SEJAL KETAN VAKHARIA	0329323	17079611	17079710	100	19/02/2022
S05895	MR SURESH SHIVADATTAR AO KULKARNI	0338875	18555621	18555780	160	22/02/2022
P0020117	PRADEEP RASIKLAL SANGHVI	0335993	18034691	18034720	30	24/02/2022
P0020118	PRADEEP RASIKLAL SANGHVI	0335805	18017671	18017700	30	24/02/2022
S17139	SANJAY M DAVE	0343474	19196851	19197060	210	28/02/2022
B01258	BABULAL HIRALAL VACHHETA	0303312	6594201	6594230	30	07/03/2022
E00134	MRS ELLA MARUTKUMAR SHAH	0310099	7610031	7610290	260	11/03/2022
S13351	MR SURESH GOPAL VAIDYA	0341263	18775651	18775660	10	16/03/2022
S06704	MR SURESH GOPAL VAIDYA	0339147	18583911	18583920	10	16/03/2022
C04814	SMT CHETNA BHUPENDRA MODI	0307266	7123521	7123550	30	21/03/2022
K20065	KANAIYALAL DAYANAND SWAMI	0341011	18753451	18753630	180	21/03/2022
R20065	REVANTI VIRCHAND MUNVER	0311166	7759891	7759920	30	24/03/2022
R20065	REVANTI	0346255	19691471	19691500	30	24/03/2022

	VIRCHAND MUNVER					
R20065	REVANTI VIRCHAND MUNVER	0335128	17942251	17942280	30	24/03/2022
D02091	MR DHANPATI GOVINDJI SHAH	0308293	7313461	7313640	180	31/03/2022