

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 compliancematmillennium@gmail.com

Date: 27th April, 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 31st March, 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 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED




Neeraj Gupta
Managing Director & Compliance Officer
DIN : 00073274

Encl.: As above

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal
Road, Adajan, Surat-395009 Tel: 0261-2735717

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 31ST MARCH, 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 Sharegistry (India) Private Ltd** pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 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 **01st October, 2018 to 31st March, 2019**:

- A) The Company has delivered during the half year ended 31st March, 2019 share certificates relating to requests received for Transfer and Transmission of shares during the period from **01st October, 2018 to 31st March, 2019** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.
- 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 October, 2018 to 31st March, 2019**.

For HS ASSOCIATES
(Company Secretaries)

Hemant Shetye
(Partner)
FCS.No. 2827
C.P.No. 1483



Date : 27th April 2019
Place : Mumbai