

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building,
Ghodbunder Road, Thane - 400615

Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: March 23, 2022

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001.

Scrip Code: 511187
Scrip ID: MILLENNIUM

Sub: Intimation of approval received for Reclassification of Promoters under Regulation 31A.

Dear Sir/Madam,

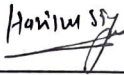
With reference to the application made by the Company on October 14, 2021 and in terms of Regulation 30 and Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, we wish to inform that the Company has received approval letter from BSE Limited on March 23, 2022 for re-classification of status of Mr. Neeraj Gupta from 'Promoter and Promoter Group' category to 'Public' category.

Enclosed h/w the copy of the approval letter received from BSE Limited. You are requested to take the above information on your record.

Thanking you.

Yours Faithfully,

For Millennium Online Solutions (India) Limited





Harilal Singh
Wholetime Director
DIN: 05124923

Encl: A/a

LIST/COMP/SN/203/2021-22

March 23, 2022

 The Company Secretary/ Compliance Officer
Millennium Online Solutions (India) Ltd

 Flat No 53, Building No 11,
 Vijay Vilash Tores Building,
 5th Floor, Ghodbunder Road,
 Thane, Maharashtra, 400615

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 14, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the Company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	24,50,210	4.90	4,75,69,300	95.10
Post-Reclassification	210	0.01	5,00,19,300	99.99

- 1 -

 Reclassification of Promoters – **Millennium Online Solutions (India) Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai
Deputy General Manager



Shweta Narayanan
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoter

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Neeraj Gupta	24,50,000	4.9
Total		24,50,000	4.9

