

**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](http://www.mosil.co) Email id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

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Date: January 04, 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 December 31, 2021.

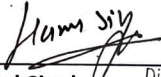
Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**or Millennium Online Solutions (India) Limited**

For Millennium Online Solutions (India) Ltd.



\_\_\_\_\_  
Harilal Singh Director/ Auth. Sign.

**Wholtime 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

01/01/2022

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 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0020162	MR ABDULKADAR HUSSEIN SHAIKH	0341563	18798161	18798340	180	06/10/2021
U00732	MR UGAMRAJ MOOLCHAND RANKA	0344616	19478191	19478220	30	08/10/2021
I20001	INDRA KUMAR BAGRI	0314640	8330541	8330670	130	02/11/2021
S0020173	SUREKHA SURESH SOMAN	0340594	18712281	18712640	360	07/12/2021
D0020079	DILIP N SHETH	0333508	17761121	17761600	480	15/12/2021
U0020032	UPENDRA NAVNITLAL DALAL	0342681	18979011	18979270	260	17/12/2021