

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

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date:20th May 2019

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir / Madam,


Subject: Appointment of Compliance officer pursuant to Regulation 6 of SEBI LODR 2015.
Scrp Code 511187

This is to inform you that the Board of Directors of Millennium Online Solutions (India) Limited in their meeting held on 20th May 2019 have resolved to appoint Mr. Harshal Samirbhai Agrawal as Company Secretary and Key Managerial Personnel with effect from 20th May 2019.

Mr. Harshal Samirbhai Agrawal is also designated as compliance officer of the company.

Kindly take the same on your record and acknowledge receipt of the same.
Thanking You,

Yours Faithfully
For Millennium Online Solutions (India) Limited


Harjot Singh, Chartered Accountant
Wholetime Director
DIN 05124923



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