

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:14thOctober, 2019

To,

Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoyTowers,
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 "PurvaSharegistry (India) Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited
(Formerly Known as Mahamaya Investments Limited)



Harshal Samirbhai Agrawal
Company Secretary & Compliance Officer
Encl: as above



Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal
Road, Adajan, Surat-395009 Tel: 0261-6575717



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

07/10/2019

To,

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

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 15days 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 onstock 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
A02436	MR AMRUTLAL HIRJI GADA	0300640	359741	359750	10	01/07/2019
J0020084	JITENDRA MANILAL PANCHAL	0314827	8371121	8371650	530	02/07/2019
J0020084	JITENDRA MANILAL PANCHAL	0323379	16233891	16234190	300	02/07/2019
P0020113	PRAGNA BHARAT MARFATIA	0332457	17524451	17524630	180	02/07/2019
P0020113	PRAGNA BHARAT MARFATIA	0332548	17555371	17555470	100	02/07/2019
R0020098	RAJUL HARIVADAN DAVE	0315129	8423331	8423500	170	02/07/2019
A0020108	AMITKUMAR CHANDRAKANT PATEL	0302985	776221	776430	210	02/07/2019
P08055	MR PRADIP SURENDRA DESAI	0348572	17559391	17559420	30	02/07/2019
P08055	MR PRADIP SURENDRA DESAI	0332587	17559421	17559530	110	02/07/2019
C01952	MISS CHITRA SURENDRA DESAI	0306350	7022061	7022080	20	02/07/2019
C00522	MISS CHITRA SURENDRA DESAI	0306034	6977791	6977970	180	02/07/2019
P02140	MR PRADIP SURENDRA DESAI	0330423	17301101	17301460	360	02/07/2019
M20057	MOTILAL GIRDHARDAS DOSHI	0313169	8043001	8043880	880	09/07/2019
M20057	MOTILAL GIRDHARDAS DOSHI	0325676	16487891	16488770	880	09/07/2019
K11209	KALPESH RAMESHCHANDRA YAGNIK	0321822	15969221	15969430	210	12/07/2019
M11261	MAHENDRA SINGH POKHARNA	0326639	16653341	16654340	1000	12/07/2019
J06029	SHRI JITENDRA HARIDAS RUGHANI	0316559	8566431	8566520	90	19/07/2019
J04341	JITENDRA KUMAR HARIDAS RUGHANI	0315935	8501941	8501970	30	19/07/2019
K04310	MR KUMUD V SHAH	0318748	15542671	15542700	30	22/07/2019
S0020158	SMITA RAJEN DESAI	0338723	18539931	18540060	130	26/07/2019
S0020158	SMITA RAJEN DESAI	0338773	18543851	18543970	120	26/07/2019
D0020076	D RAMESH RAJAN	0308471	7328491	7328620	130	05/08/2019
M10396	MAHNEEDRABHAI R PATEL	0329250	17059861	17059890	30	05/08/2019
M10396	MAHNEEDRABHAI R PATEL	0326089	16547711	16547770	60	05/08/2019

	AI R PATEL					
T0020015	TARAMATI MANGOOBHAI DAVE	0343801	19342551	19342910	360	06/08/2019
B03622	BHASKARA SOMARAJU KUNAPARAJU	0304065	6682551	6682710	160	12/08/2019
G0020031	GITA SUMANLAL MEHTA	0316720	8579321	8579450	130	04/09/2019
M20044	MAHENDRA JAYCHAND SHAH	0323548	16252651	16252710	60	10/09/2019
P0020114	PRAVINABEN CHAMPAKBHAI PARIKH	0348334	17328931	17329000	70	11/09/2019
A02695	MRS ANILA JITENDRA SHAH	0300736	367971	368000	30	20/09/2019
J02824	MR JITENDRA SHANTILAL SHAH	0315400	8456851	8456880	30	20/09/2019
S0020169	SURESH B CHAWLA	0343587	19231911	19231940	30	26/09/2019
R10849	RAJESH M VASA	0337305	18329431	18329540	110	30/09/2019