## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)  | Millenn  | ium Online Solut  | ions/ India) Limited /                                   |  |  |
|--|--|---|--|--|--|
|  | Millennium Online Solutions( India) Limited ( Formerly Known as Mahamaya Investment Limited) |   |  |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                        | ACQUISES   |   |  |  |  |
| That are doquirer  | PAC:<br>Not Applicable   |   |  |  |  |
| Whether the acquirer belongs to<br>Promoter/Promoter group   | No   |   |  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                   | Bombay Stock Exchange Limited  |   |  |  |  |
| Details of the acquisition / disposal as follows   | Number   | % w.r.t.total<br>share/voting<br>capitalwherever<br>applicable(*) | % w.r.t. total dilutedshare/votingcapital of the TC (**) |  |  |
| Before the acquisition under consideration, holding of :   |  |   |  |  |  |
| a) Shares carrying voting rights.  | 446998   | 14.90%  | 14.90%   |  |  |
| b) Shares in the nature of encumbrance (pledge/ lien/  | Nil  | Nil   | Nil  |  |  |
| non-disposal undertaking/<br>others)   | Nil  | Nil   | Nil  |  |  |
| c) Voting rights (VR) otherwise than by shares   | Nil  | Nil   | Nil  |  |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares |  |   |  |  |  |
| carrying voting rights in the T C (specify holding in each category)                                 | 446998   | 14.90%  | 14.90%   |  |  |
| e) Total (a+b+c+d)   |  |   |  |  |  |

|                             | Details of acquisition/sale   | T          |                 |        |
|-----------------------------|---|------------|-----------------|--------|
|                             | a) Shares carrying voting righ     acquired/sold  | ts 17183   | 31 5.72%        | 5.72%  |
|                             | b) VRs acquired /sold otherwise than by shares  | Nil        | Nil             | Nil    |
|                             | c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold    | Nil        | Nil             | Nil    |
|                             | d) Shares encumbered / invoked/released by the acquirer   | Nil        | Nil             | Nil    |
|                             | e) Total (a+b+c+/-d)  | 171831     | 5.72%           | 5.72%  |
| 1                           | After the acquisition/sale, holding   |            | _               |        |
| C                           | of:  a) Shares carrying voting rights   | 618829     | 20.62%          | 20.62% |
|                             | b) Shares encumbered with the acquirer  | Nil        | Nil             | Nil    |
|                             | c) VRs otherwise than by shares   | Nil        | Nil             | Nil    |
|                             | d) Warrants/convertible securities/any other instrument that entitles theacquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil        | Nil             | Nil    |
|                             | 1   | 318829     | 20.62%          | 20.62% |
| righ<br>inte                | its issue / preferential allotment /  | Off Market | Purchase        |        |
| Dati<br>VR<br>allot<br>appl | e of acquisition / sale of shares / or date of receipt of intimation of ment of shares, whichever is icable   | 18-De      | PC-14           |        |
| acqu                        | ilsition / sale   |            | quity Shares of |        |
| -yuli                       | y slidle capital/ total voting 30   | 01951 Ea   | uity Shares of  | ·      |

| capital of the TC after the said acquisition / sale                     | ł ·                                    |
|---|--|
| Total diluted share/voting capital of the TC after the said acquisition | 3001951 Equity Shares of Rs. 10/- each |
|   |  |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

VINEET KUMAR GARG

Place: Susat Date: 18-Dec-14