

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No. 53, 5th Floor, Building No. 11, Vijay Vilash Tores Building, GB Road, Kaveser, Thane – 400615
Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

27th January, 2015

To,
The Department of Corporate Service,
Bombay Stock Exchange,
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

SUB: OUTCOME OF SHARE ALLOTMENT COMMITTEE MEETING HELD ON 27TH JANUARY, 2015

REF: MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED) - BSE SCRIP CODE: 511187

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Share Allotment Committee meeting held on 27th January, 2015 has approved allotment of 20,00,000 Equity shares of Rs.10 each amounting to Rs.2,00,00,000/- on preferential basis for which Company has obtained in-Principal approval from your good office on 14th January, 2015, to the following allottees:

Sr. No.	Name Of The Proposed Allottee	Number of Shares
1.	Mr. Neeraj Gupta	245,000
2.	Ms. Jaiwanti Kalkandha	300,000
3.	Mr. Hemant Kumar	400,000
4.	Mr. Sunil Kumar	420,000
5.	Mr. Sunil Singh	250,000
6.	Mr. Tejas Rajesh Goswami	385,000
	TOTAL	20,00,000



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

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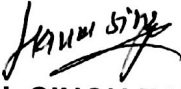
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You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly Known as MAHAMAYA INVESTMENTS LIMITED)



HARILAL SINGH FARAN
DIRECTOR



DIN 05124923

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