

# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

No 11, 1st Floor, Kris Korner Commercial Plaza, Opp SaraswatiVidhyalya, G B Road, Thane (West )  
Thane 400615

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29<sup>th</sup> December, 2015.

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Contact details of Key Managerial Personnel pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned matter, the contact details of Key Managerial Personnel's authorised for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

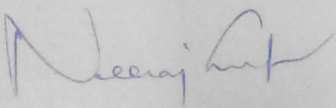
<u>Name of Key Managerial Personnel</u>	<u>Designation</u>	<u>Contact Details</u>
Mr. Neeraj gupta	Managing Director	<a href="mailto:neerajgupta@milonline.in">neerajgupta@milonline.in</a>
Mr. Harilal Singh	Whole-time Director & CFO	<a href="mailto:hari@milonline.in">hari@milonline.in</a>

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For MILLENNIUM ONLINE SOLUTIONS ( INDIA ) LIMITED**



**Neeraj Gupta**  
**DIRECTOR**  
**DIN 00073274**

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