

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

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

Date: 10th October, 2017

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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 30th September, 2017

Ref:- Ref.: Millennium Online Solutions (India) Ltd (Scrip Code - 511187).

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Private Limited, having registered office at Unit no. 9 Shiv Shakti Ind. Est.] .R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001112).

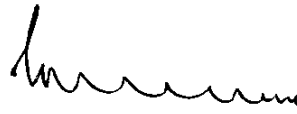
**For MILLENNIUM ONLINE SOLUTIONS LIMITED
(Formerly Known as Mahamaya Investments Limited)**



Neeraj Gupta
Managing Director & Compliance Officer
DIN 00073274



For Purva Shareregistry (India) Private Limited



Authorized Representative

