

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: 23rd October, 2017

To,

Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

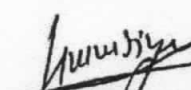

Sub.: Compliance Certificate as per Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2017

Kindly find enclosed the Compliance Certificate received from HS Associates under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly Known as Mahamaya Investments Limited)



HARILAL SINGH
DIRECTOR & CFO
DIN: 05124923

Encl.: As above

PRIVATE & CONFIDENTIAL

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2017

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)** (the Company) maintained by **Purva Sharegistry (India) Private Ltd** pertaining to transfer of equity shares of the company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by, **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** with stock exchanges and based on the information provided by the Company we hereby certify that the Company and the RTA has delivered during the half year ended on **30th September, 2017** :

- A) The Company has delivered during the half year ended 30th September, 2017 share certificates relating to requests received for transfer of shares during the period from **01st April, 2017 to 30th September, 2017** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.
- B) Further as per the records provide to us there were no requests relating to Sub-division (split), Renewal, consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1st April, 2017 to 30th September, 2017**.

PLACE: MUMBAI.

DATE: 23rd OCTOBER, 2017

**FOR HS ASSOCIATES
(COMPANY SECRETARIES)**



**HEMANT SHETYE
(PARTNER)
C.P.No. 1483
FCS.No. 2827**