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: 13th December 2017

To BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400001

> Ref: MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED; SCRIP Code: 511187; Sub: Intimation of shifting of Registered Office of The Company

Dear Sir/ Madam,

In Reference to the captioned subject, we hereby intimate that the Registered Office of the Company has been shifted, from No 11, 1st Floor, Kris Korner Commercial Plaza Opp Saraswati Vidhyalya, G B Road, Thane (W) Thane Thane MH 400615 IN to Flat No.53, 5th Floor, building No.11, Vijay VilashTores Building, Ghodbunder Road, Thane, Maharashtra, Thane-400615.

This Is for your information and records

Yours faithfully

HARILAL SINGH DIRETOR & CFO DIN 05124923

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FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,

Adajan, Surat-395009 Tel: 0261-6575717