

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

Date: 18th April, 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 31st March, 2017

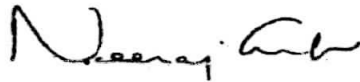
Kindly find enclosed the Compliance Certificate received from HS Associates under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

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



NEERAJ GUPTA
MANAGING DIRECTOR
DIN 00073274



Encl.: As above

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,
Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067

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 31ST MARCH, 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 Shareregistry (India) Private Ltd** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 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 **31st March, 2017** :

- A) The Company has delivered during the half year ended 31st March, 2017 share certificates relating to requests received for transfer of shares during the period from **1st October, 2016 to 31st March, 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) The Company has delivered during the half year ended 31st March, 2017 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from **1st October, 2016 to 31st March, 2017** within 30 days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period

PLACE: MUMBAI.

DATE: 18TH April, 201



**FOR HS ASSOCIATES
(COMPANY SECRETARIES)**

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