

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

**Reg. off:** Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 400615  
Website: [www.mosil.co](http://www.mosil.co) Email id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

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Date: 24th October, 2018

To,

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

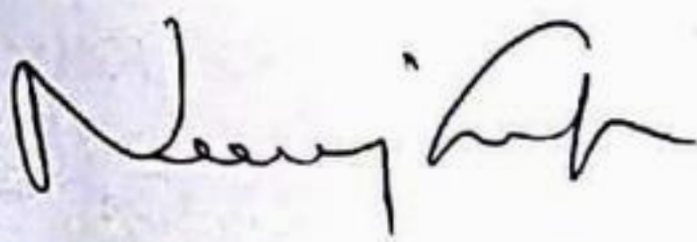
**Sub.: Compliance Certificate as per Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half Year ended 30<sup>th</sup> September, 2018.**

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 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

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



NEERAJ GUPTA

MANAGING DIRECTOR

DIN 00073274

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 30<sup>th</sup> SEPTEMBER, 2018**

**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 **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** :

- A) The Company has delivered during the half year ended 30<sup>th</sup> September, 2018 share certificates relating to requests received for transfer and Transmission of shares during the period from **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**

**PLACE: MUMBAI.**

**DATE: 24<sup>th</sup> October, 2018**

**FOR HS ASSOCIATES  
(COMPANY SECRETARIES)**

*jaanti*  
**HEMANT AUTI  
(PARTNER)  
C.P.No. 20786  
ACS.No. 51703**

