

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

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 25 APR 2018

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

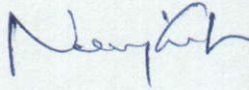
Sub:-Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 31st March, 2018

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

Dear Sir,

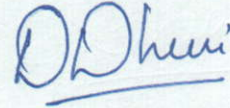
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and year ended 31st March, 2018 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, having registered office at Unit no. 9 Shiv Shakti Ind. Estt. J .R. Borichamarg 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 (INDIA)
LIMITED
(Formerly Known as Mahamaya Investments
Limited)



Neeraj Gupta
Managing Director & Compliance Officer
DIN00073274

For Purva Sharegistry (India) Private
Limited



Authorized Representative