

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

May 17, 2018

To,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

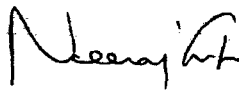
Sub.: Appointment of Designated Depository for the purpose of Monitoring the Foreign Investment Limit.

Ref: SEBI Circular No. IMD/FPIC/CIR/ 2018/61 dated April 5, 2018.

Dear Sir,

With reference to above captioned subject, we would like to inform you that we have appointed Central Depository Services (India) Limited ("CDSL") as a Designated Depository for the purpose of Monitoring the Foreign Investment Limit. Kindly take the same on your record.

Thanking You,
Yours truly,
For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED


NEERAJ GUPTA
Director
DIN: 00073274



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,
Adajan, Surat-395009 Tel: 0261-2735717