

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane
(West) 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: 4th July, 2025.

To,
Department of Corporate Service (DCS-ÇRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Confirmation certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar & Transfer "Purva Share registry (India) Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited

Harilal Singh



Harilal Singh
Wholetime Director
DIN: 05124923

Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2025

To,

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025 - Details of Share certificates dematerialised from 01/04/2025 to 30/06/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
H02724	MR HASMUKH M SHAH	0312419	7959521	7959540	20	10/04/2025
H05025	HASMUKH KANAIYALAL BHAVSAR	0313285	8057811	8058310	500	07/05/2025
H05714	HASMUKH KANAIYALAL BHAVSAR	0313800	8172951	8173020	70	07/05/2025
H05711	HASMUKH KANAIYALAL BHAVSAR	0313797	8172411	8172420	10	07/05/2025
K03038	KAMALSINGH AJITMAL PARAKH	0318334	15496761	15497540	780	15/05/2025
K11078	KAUSHAL M AMIN	0321709	15940441	15940500	60	15/05/2025