

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: 5th January, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy 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,

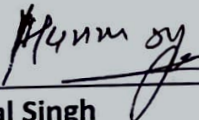
In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar & Transfer "Purva Share registry (India) Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited


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 : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

02/01/2023

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 December, 2022, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K11216	KMALESH RASIKLAL SHAH	0321828	15970731	15970820	90	19/10/2022
L0020012	LALIT NATVARLAL SHAH	0322577	16075961	16075980	20	21/10/2022
T00902	THE INDRA COMPANY LTD	0300354	318591	319340	750	22/10/2022
R0020096	RAJUL RUTESH CHOKSHI	0336588	18123661	18124970	1310	12/11/2022
M10809	MAHENDRA SAKARLAL GANDHI	0326311	16586471	16586530	60	21/11/2022
S0020153	SANGEETA GANESH JOSHI	0306973	7088551	7088800	250	28/11/2022
R10304	RAM PRAKASH AGARWAL	0336866	18198631	18198660	30	30/11/2022
S15564	SUNANDA KOTIAN	0342418	18923101	18923160	60	02/12/2022
A0020115	AMIT KRISHNAKANT DESAI	0319695	15627701	15628690	990	03/12/2022
V06409	VIRENDRAA BANGUR	0347477	19874871	19875100	230	09/12/2022
K04187	MISS KAILASH CHAWLA	0318711	15538891	15538920	30	09/12/2022
A07835	AJAY PATEL	0303043	799781	799950	170	27/12/2022
A07828	AJAY PATEL	0303036	794571	794580	10	27/12/2022
B07139	BAJRANG RAMLAL TANTIA	0305538	6851801	6851960	160	30/12/2022