

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.mosilonline.in, Email - mosilinfo@gmail.com
complianceatmillennium@gmail.com

Date: 7th January, 2025.

To,

Department of Corporate Service (DCS-CRD),
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,

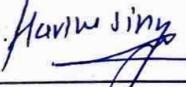
In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar & Transfer “Purva Share registry (India) Pvt. Ltd.” as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

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, 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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025 - Details of
Share certificates dematerialised from 01/10/2025 to 31/12/2025**

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
C05118	CENTBANK FINANCIAL SERVICES LTD	0307433	7153641	7153660	20	17/10/2025
S14976	SHISHIR GORDHANDAS SHAH	0309012	7386931	7388930	2000	20/10/2025
S14976	SHISHIR GORDHANDAS SHAH	0341020	18754221	18756220	2000	03/11/2025
S14976	SHISHIR GORDHANDAS SHAH	0342072	18858151	18860060	1910	06/11/2025
J04047	MRS JAISHREE PRAMOD SHAH	0315828	8492211	8492570	360	12/11/2025
M0020183	MR SUNIL NAVNIT PARikh	0328346	16943361	16943960	600	01/12/2025
V0020064	VIKAS PARESH ENGINEER	0332243	17489481	17489490	10	04/12/2025