

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: 10th April, 2023

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

Sub: Certificate as per Regulation 7(3) of the (Listing Obligations and Disclosure Requirement) Regulations 2015 for the year ended March 31, 2023.

Dear Sir,

Enclosed please find Certificate pursuant to Regulation 7(3) Listing Obligations and Disclosure Requirement Regulations, 2015 for the year ended on March 31, 2023.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholetime Director
DIN 0512493



Encl.: As above



PURVA SHARE REGISTRY (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

ISIN: INE570N01025

Scrip Code: 511187

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED, having its Registered Office at NO.11,1ST FLOOR,, KRIS KORNER COMMERCIAL PLAZA,, SARASWATI VIDHYALYA,GB ROAD,, THANE(W), 400615 has appointed M/s Purva Share Registry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Share Registry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED.

For Purva Share Registry (India) Pvt. Ltd.

DDhuni

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

[Signature]