

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building,
Ghodbunder Road, Thane - 400615

Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: August 20, 2021

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

Subject: Intimation of request received for Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public" Category. under Regulation 31A of SEBI (LODR), Regulations, 2015.

Ref: Scrip Id: MILLENNIUM
Scrip Code: 511187

Dear Sir,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations from the promoter of the Company named Mr. Neeraj Gupta for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category.

Copy of the said request letter is enclosed herewith.

The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the members of the Company and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited


Harilal Singh
Wholetime Director
DIN: 0512493



Encl: Request Letter

Date: August 20, 2021

To,
The Board of Directors,
Millennium Online Solutions (India) Limited,
Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores
Building, Ghodbunder Road, Thane - 400615

Dear Sirs,

Sub: Reclassification from Promoters & Promoter Group to public category of Millennium Online Solutions (India) Limited "the Company".

I have resigned from the post of Managing Director from your Company, pursuant such resignation currently I am not associated with working or day to day operations and decision-making process of the Company. Currently my shareholding in your company is 4.90% and I have no intention to get associated with the Company apart from being shareholder of the Company.

Currently I am disclosed as a member of "Promoter & Promoter Group" of the Company and my shareholding is not more than 10%, also I am not having any special rights through formal and informal arrangements granting me any kind of special rights nor I exercise any kind of control over the affairs of the Company directly or indirectly. Also, I'm not holding shares in public category through myself or on behalf of any relative.

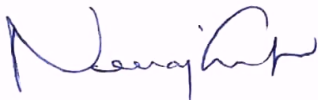
Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I do not represent on the board of directors of the company.

Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made by me.

Thanking You,



Neeraj Gupta
DIN: 00073274