

16/10/2017

To,
BSE Limited
Corporate service department
Dalal Street
Mumbai 400001.

Sub: Regulation 40(9) certificate for period ended 30thSept 2017

Dear Sir,

Please find enclosed herewith the Regulation 40(9) certificate for the period 30thSept 2017.

Please find the same in order, acknowledge and take on record.

Thanking you,

Yours Faithfully,

For, Millennium Cybertech Ltd

(Director/Authorised Signatory)



RAMESH CHANDRA BAGDI & ASSOCIATES
COMPANY SECRETARIES

31, SHRIDHANAND MARG, CHHAWANI
INDORE - 452001 (M.P.)

Phone :- 0731-2707471

Mobile :- 098272-44043

CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30/09/2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S MILLENNIUM CYBERTECH LTD., MUMBAI-400092** maintained by RTA- PURVA SHAREGISTRY (INDIA) PVT.LTD., 9, SHIV SHAKTI IND. ESTATE, GR.FLOOR, J.R.BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWER PAREL, MUMBAI-400 011 pertaining to transfer of equity shares of the company for the period from 01/07/2017 to 30/09/2017 for the purpose of issuing certificate as per Regulation 40 of the SEBI(LODR) Regulations,2015 entered into by, **M/S MILLENNIUM CYBERTECH LTD., MUMBAI-400092** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30/09/2017** :

- (a) Share Certificate relating to the Share Transfer Deeds received during the period from 01/07/2017 to 30/09/2017 as entered in the Memorandum of Transfers have been issued within 15 DAYS from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 DAYS of lodgement.

Place : INDORE
Date : 15/10/2017



For RAMESH CHANDRA BAGDI & ASSOCIATES,
Company Secretaries,

A handwritten signature in black ink, appearing to read "R.C. Bagdi".

(RAMESH CHANDRA BAGDI)
PROPRIETOR
MEM.NO. FCS-8276