# **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**

## CIN NO: L999999MH1980PLC062779

## 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: 2<sup>nd</sup> April, 2024

To,

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

#### Sub: Intimation regarding loss of share certificates

#### Ref: Millennium Online Solutions (India) Limited. (Scrip Code: 511187)

Respected Sir/Madam,

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from Purva Sharegistry India Private Limied, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding receipt of request letter asking for issuing duplicate share certificate of the Company from the following shareholder

| Folio No | Name of Shareholder | No of  | Distinctive | Share       |   |
|----------|---------------------|--------|-------------|-------------|---|
|          |                     | Shares | Number      | Certificate |   |
|          |                     |        |             | Number      |   |
| L02459   | L TRIVIKRAM         | 180    | 16100751-   | 0322692     | - |
|          |                     |        | 16100930    | 0322692     |   |

The above is for your information and record.

Yours faithfully,

For Millennium Online Solutions (India) Limited

Harilal Singh Whole-Time Director DIN: 05124923

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-7960134



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

Apr 01, 2024

To, MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED 208-209 REGENT SQUARE ABOVE D-MART,NR.MAHALAXMI TEMPLE ANAND MAHAL ROAD. ADAJAN SURAT 395009

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED for 180 shares.

Reference No. MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED / Month Apr 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 01.04.2024 asking for issuing duplicate share certificate of MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED, a letter enclosed for your reference; details of the certificate are as below:

| Company<br>Name   | Inward No. | Inward Date | Folio  | Name        | Loss intimation<br>Number |
|---|------------|-------------|--------|-------------|---------------------------|
| MILLENNIUM<br>ONLINE<br>SOLUTIONS<br>(INDIA)<br>LIMITED | 294310     | 01/04/2024  | L02459 | L TRIVIKRAM |                           |

| Certificate No.   | No. of Shares | Dist From | Dist To  |
|-------------------|---------------|-----------|----------|
| 0322692 - 0322692 | 180           | 16100751  | 16100930 |

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully, Best Regards, For Purva Sharegistry (India) Pvt. Ltd.

DDhui

Ms. Deepali Dhuri Compliance Officer