

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: 12th April, 2024.

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

Sub.: Compliance Certificate as per Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly find enclosed the Compliance Certificate received from HSPN & Associates LLP under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking You,

For Millennium Online Solutions (India) Limited


Harilal Singh
Wholetime Director
DIN: 05124923



Encl.: As above



HSPN & ASSOCIATES, LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

Prakash D. Naringrekar (Designated Partner)
M.COM., ACS
Insolvency Professional

206, 2nd Floor, Tanta Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: prakash@hspnassociates.in
Web.: www.hspnassociates.in

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the Year Ended on March 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Millennium Online Solutions (India) Limited** ("the Company") maintained by **Purva Sharegistry (India) Private Ltd** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended **March 31, 2024**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **April 01, 2023 to March 31, 2024**.
- B) During the year ended **March 31, 2024** company has delivered share certificates relating to requests received for transmission, transposition and name deletion of share certificates during the period from **April 01, 2023 to March 31, 2024** within 30 days from the respective date of lodgment of each request. Further as per the records provided to us there were no requests relating to renewal/consolidation/sub-division and exchange or endorsement of calls/allotment monies during the said period.



Place: Mumbai.
Date: 12th April, 2024.
UDIN: A005941F000098077
ICSI PEER REVIEW: 2507/2022

For HSPN & Associates LLP
Company Secretaries


Prakash Naringrekar
Designated Partner
COP No: 18955
ACS: 5941