

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**

*(formerly known as Mahamaya Investments Limited)*

Flat No. 53, 5<sup>th</sup> Floor, Building No. 11, Vijay Vilash Tores Building, GB Road, Kaveser, Thane – 400615

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED) AT THEIR MEETING HELD ON 21<sup>st</sup> DAY OF NOVEMBER, 2013 AT THE REGISTERED OFFICE OF THE COMPANY

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• **SELECTION OF DESIGNATED STOCK EXCHANGE**

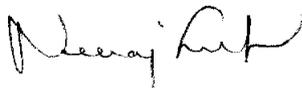
“RESOLVED THAT in terms of the Circular issued by the Securities and Exchange Board of India No. CIR/CFD/DIL/5/2013 dated 4<sup>th</sup> February, 2013 and as modified from time to time and subject to the provisions of any other Law including any Circulars and/ or Notification for the time being in force as may be applicable, consent of Board of Directors of the Company be and is hereby accorded for choosing Bombay Stock Exchange where Shares of the Company are listed and which have nation-wide trading terminals for the purpose of coordinating with SEBI and such Statutory Authorities as may be required.”

“RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to sign, submit and document, form, paper, deed or writing and to do any such acts, deeds and things as may be required for effecting aforesaid.”

“RESOLVED FURTHER THAT a copy of this resolution marked as Certified True Copy and signed by any of the Director of the Company be submitted to Bombay Stock Exchange if required.”

CERTIFIED TRUE COPY

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(Formerly Known as Mahamaya Investments Limited)



NEERAJ GUPTA  
MANAGING DIRECTOR