

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(formerly known as Mahamaya Investments Limited)

Flat No. 53, 5th Floor, Building No. 11, Vijay VilashTores Building, GB Road, Kaveser, Thane – 400615

ANNEXURE VI

Details of Capital evolution of the transferee/resulting and transferor/demerged companies:

Millennium Online Solutions (India) Limited ("Transferee Company")

| ** Date of Issue | No. of shares issued | Issue Price (Rs.) | Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.) | Cumulative capital (No of shares) | Total Share capital as on Till date | Whether listed, if not listed, give reasons thereof |
|------------------|----------------------|---|--|-----------------------------------|-------------------------------------|---|
| 14-04-1980 | 2 | Rs. 7.50/- per Share | Subscribers to Memorandum and Articles of Association | 2 | 15/- | Yes |
| 1981 | 661318 | Rs. 7.50/- Per Share fully paid up | IPO | 661320 | 4959900 | Listed |
| 1983-84 | -- | Rs. 2.50/- per Share. | Bonus Issue | 661320 | 6613200 | Listed |
| 1986-87 | 661320 | Rs. 10/- per Share | Rights Issue | 1322640 | 13226400 | Listed |
| 1994 | 1679311 | Rs. 15/- per Share (Including premium of Rs. 5/- per Share) | Rights Issue | 3001951 | 30019510 | Listed |
| | | Total | | 3001951 | 30,019,510 | |

** - Since the Information pertains to a period which is over two – three decades, it is difficult to ascertain exact date of Issue. However we are attaching herewith Capital Confirmation Certificate obtained from your good office confirming capital as on date.

Corporate Office: 208,209- Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnanadMahal Road, Adajan, Surat – 395 009. Tel: 0261-3075717 / 0261 - 3003067

For Millennium Online
Solutions (India) Limited

Auth./ Director sign.

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II. Millennium Online (India) Limited (Transferor Company)

| Date of Issue/ Increase In authorize capital/ allotment | No. of shares issued/ Allotted | Issue Price (Rs.) | Type of Issue (IPO/FPO/ Preferential Scheme/ Rights, etc.) | Cumulative capital (No of shares) | Total Share capital as on Till date | Whether listed, if not listed, give reasons thereof |
|---|---|-------------------------|--|---|--|---|
| 05/01/2000 | 700 | 10/- | Subscribers to Memorandum and Articles of Association | 700 | 7000 | Unlisted* |
| 18/11/2002 | 49,300 | 10/- | Preferential Allotment | 50000 | 500000 | Unlisted* |
| 02/12/2009 | 1,00,000 | 10/- | Preferential Allotment | 1,50,000 | 15,00,000 | Unlisted* |
| 28/03/2011 | 1,00,000 | 10/- | Preferential Allotment | 250,000 | 25,00,000 | Unlisted* |
| 31/03/2011 | 1,00,000 | 10/- | Preferential Allotment | 350,000 | 35,00,000 | Unlisted* |
| 18/10/2011 | 1,50,000 | 10/- | Preferential Allotment | 500,000 | 50,00,000 | Unlisted* |
| 30/06/2013 | 10,00,000 | 10/- | Preferential Allotment | 15,00,000 | 1,50,00,000 | Unlisted* |
| | | | Total | 15,00,000 | 1,50,00,000 | |

** Since the Company is Unlisted Company no Shares are listed.

For Millennium Online
Solutions (India) Limited

Auth. / Director sign.

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BSE

Ref.: DCS/AD/Cap_Conf/1855/2012-13.

Courier
April 19, 2012

The Company Secretary
Mahamaya Investments Limited
5th floor, Mafatlal House,
H.T Parekh Marg,
Backbay Reclamation,
Mumbai-400 020.


Dear Sir

Sub: Capital Confirmation

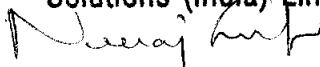
Please refer to your letter dated April 18, 2012 on the captioned subject. As per the records of the Exchange the listed capital of the company is Rs 3,00,19,510/- consisting of 3001951/- equity shares of Rs.10/- each bearing distinctive numbers 1 to 3001951.

Kindly note that trading in the securities of the company has been suspended w.e.f. February 03, 2003 for non-compliance of provisions of the Listing Agreement.

Yours faithfully,


Hetal Kotak
Asst. Gen Manager
Department of Corporate Services

For Millennium Online
Solutions (India) Limited


Auth. / Director sign.