

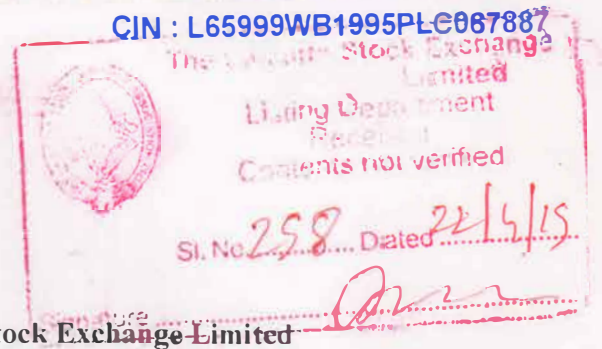


DECILLION ^{of} FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 22 APR 2019



The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir,


Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of the Company (CIN: L65999WB1995PLC067887) for half- year ended **March 31, 2019** have been maintained by the Registrar and Share Transfer Agents (RTA) registered with the Securities and Exchange Board of India, namely, M/s **Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290)**, of **3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata -700017.**


Hope, you would find the same in order.

Thanking You,

Yours Faithfully,
for Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director

for Niche Technologies Pvt. Ltd.


ASHOK SEN
Authorised Signatory

