Date: 12.04.2023

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

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

BSE Scrip code: 539190

CSE Scrip Code: 013097

Sub: Compliance Certificate for the year ended on 31st March, 2023 pursuant to regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed herewith the Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 duly signed by the representative of **Niche Technologies Pvt. Ltd.**, Registrar and Share Transfer Agent and Mr. Jitendra Kumar Goyal, Compliance Officer of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
DIN: 00468744

Date:

To	**To**
The Manager	**The Secretary**
Department of Corporate Services	**The Calcutta Stock Exchange Limited**
BSE Ltd, P.J. Towers	**7, Lyons Range,**
Dalal Street,	**Kolkata - 700001**
Mumbai – 400 001	

Scrip Code -539190

Sub.: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

This is to certify that, all the activities in relation to both physical and Electronic Share Transfer Facility of M/s DECILLION FINANCE LIMITED CIN: **L65999WB1995PLC067887** for the period Half Year ended March 31, 2023, have been maintained by **Niche Technologies Pvt. Ltd.,** having office at 7th Floor, Room, No. 7A & 7B, 3A, Auckland Rd, Elgin, Kolkata, West Bengal 700017 (SEBI Registration No-INR000003290), the R&T Agents of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For Decillion Finance Ltd.   **For Niche Technologies Pvt. Ltd.**

Ashok Sen
            Compliance Officer   **(Authorized Signatory)**