



DECILLION 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: **19 JUN 2020**

To
BSE Limited
P.J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 539190

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir/ Madam,

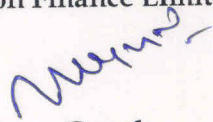
Sub: Compliance Certificate under Regulation 40(9) for the Half-Year Ended 31st March, 2020.

Pursuant to regulation 40(9) of SEBI (LODR) regulation 2015, please find enclosed herewith Compliance Certificate issued by Mr. Rajesh Ghorawat, Practicing Company Secretary, stating that the RTA recorded/affected requests for the shares of the company within the stipulated time during the half year ended on 31st March, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


Jitendra Kumar Goyal
Director
DIN: 00468744

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Decillion Finance Limited** having Registered Office at 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata-700 001 as maintained by RTA, Niche Technologies Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Decillion Finance Limited** with the Stock Exchanges i.e., **BSE Ltd and The Calcutta Stock Exchange Ltd** and based on the information provided by the Company, I hereby certify that:

- A) During the period from 1st October, 2019 to 31st March, 2020 there were no requests received for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable - Nil



Place: Kolkata
Date: 17th June, 2020

Rajesh Ghorawat
Rajesh Ghorawat
Practising Company Secretary
M. No. F7226
CP No. 20897

UDIN: F007226B000348666