



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: 11/01/2021

To
The Secretary
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

Scrip Code: 539190

Sub: Certificate under Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December, 2020.

Dear Sir/ Madam,

Please find enclosed herewith a copy of certificate received from Niche Technologies Private Limited (Registrar and Share Transfer Agent) for the quarter ended 31 December, 2020 confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly took note of the same.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Ishu Maskara

Ishu Maskara
Company Secretary & Compliance Officer
Encl: As above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2021

To
DECILLION FINANCE LIMITED
3 BENTINCK STREET
4TH FLOOR, ROOM NO: D8
KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2020

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

(Ashok Sen)
Manager – EDP