



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: 12.06.2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 7(3) for Period Ended March 31, 2020

Ref. - : Scrip Code- 539190

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate duly signed by Niche Technologies Pvt. Ltd., RTA agent and Mr. Jitendra Kumar Goyal, Managing Director of the company for the period ended March 31, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Decillion Finance Ltd.

Jitendra Kumar Goyal
JITENDRA KUMAR GOYAL
Managing Director
DIN: 00468744



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: 12.06.2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Ref: Scrip Code -539190

Sub: Compliance Certificate - for the Period Ended March 31st, 2020

Ref.: Regulation 7(3) of SEBI (LODR) Regulations, 2015

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 ended 31st March 2020, 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.

JITENDRA KUMAR GOYAL
Managing Director
DIN: 00468744

For, Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorized Signatory)