



# 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: 26/10/2019

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/ Madam,

**Sub: Compliance Certificate under Regulation 40(9) for the half-year ended 30.09.2019**

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Mr. Rajesh Ghorawat, Practicing Company Secretaries, stating that the RTA recorded / affected requests for the shares of the company within the stipulated time during the half year ended on 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

*Ishu Maskara*

**Ishu Maskara**  
Company Secretary & Compliance Officer

Encl: As above



**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R.K.CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email Id-rgadvisory18@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
SEPTEMBER 30, 2019**

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, 4<sup>th</sup> 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 **01/04/2019 to 30/09/2019** 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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: 21<sup>st</sup> October, 2019

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

UDIN: F007226 9000 127720 .