



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: 15/10/2020

To
BSE Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 539190

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) for the Quarter & Half-Year Ended 30th September, 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 30th September, 2020.

This is for your information and records.

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,3RDFLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email jd-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, 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-700001 as maintained by RTA, Niche Technologies Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from **01/04/2020 to 30/09/2020** 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 April, 2020 to 30th September, 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



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

Place: Kolkata

UDIN: F007226B000987700

Date: 18th October, 2020

NICHE TECHNOLOGIES PRIVATE LIMITED

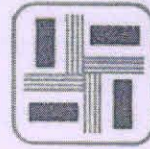
(An ISO 9001:2015 Certified Company)

(Registrar & 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>



TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **Decillion Finance Ltd.**, hereby certify that during the period from **01.04.2020** to **30.09.2020** as below :

- 1) Nil Physical Transfer request was received .
- 2) Nil Physical Transmission request was received.
- 3) Nil request for Share Certificate of Consolidation/Duplicate/Split/Replacement was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata

Date : 05.10.2020