



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: 14.10.2019

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-Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of the Company (CIN: L65999WB1995PLC067887) for half-year ended September 30, 2019 have been maintained by the Registrar and Share Transfer Agents (RTA) registered with the Securities and Exchange Board of India, namely, M/s Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290) of 3A, Auckland Place, 7th Floor, Room No 7A & 7B, Kolkata-700017.

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Ishu Maskara

Ishu Maskara
Company Secretary & Compliance Officer

For Niche Technologies Pvt. Ltd.

Ashok Sen
Authorized Signatory

