



# DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 13.10.2017

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

**Sub: Quarterly Compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on 30.09.2017**

Please refer to above. Enclosed herewith please find the following documents/certificates as required under Listing Regulations for the Period ended 30.09.2017-

1. Corporate Governance as per regulation 27(2)(a) and 27(2)(b) of the listing regulation for the quarter ended 30.09.2017
2. Statement of Investors Grievance Redressal Mechanism as per regulation 13(3) of the listing regulation for the quarter ended 30.09.2017.
3. Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2017.
4. Confirmation Certificate under regulations 40(9) and 40(10) for half year ended 30.09.2017.
5. Shareholding pattern as per regulation 31(1)(b) of the Listing regulation for the quarter ended 30.09.2017.

Hope, you would find the same in order.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

Archana Mishra  
Company Secretary.

Encl: As Above

CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Decillion Finance Limited** maintained by *Niche Technologies Pvt. Ltd.* pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Decillion Finance Limited** with BSE Limited and The Calcutta Stock Exchange Limited and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 03.10.2017

Place: Kolkata

Name: Anand Khandelia

Membership No.: FCS 5803

Signature:

