



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: 16 OCT 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**

Dear Sir,

**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 our company (CIN: L65999WB1995PLC067887) for half- year ended September 30, 2017 have been maintained by the Registrar to Issue & Share Transfer Agents registered with the Securities and Exchange Board of India namely M/s Niche Technologies Pvt. Ltd.(SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata-700001.

Hope, you would find the same in order.

Thanking You,

Yours Faithfully,

For Decillion Finance Limited

**Archana Mishra
Company Secretary & Compliance Officer**

For Niche Technologies Pvt. Ltd

**ASHOK SEN
Authorised Signatory**