



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: 11 OCT 2018

**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, 2018 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**