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: 1 4 APR 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 March 31, 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

Authorised Signatory