



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: 13.04.2018

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: Quarterly Compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on 31.03.2018

Please refer to above. Enclosed herewith please find the following documents/certificates as required under Listing Regulations for the Period ended 31.03.2017-

1. Corporate Governance as per regulation 27(2)(a) and 27(2)(b) of the listing regulation for the quarter ended 31.03.2018
2. Statement of Investors Grievance Redressal Mechanism as per regulation 13(3) of the listing regulation for the quarter ended 31.03.2018.
3. Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2018.
4. Confirmation Certificate under regulations 40(9) and 40(10) for half year ended 31.03.2018.
5. Shareholding pattern as per regulation 31(1)(b) of the Listing regulation for the quarter ended 31.03.2018.
6. Disclosure under Regulation 7 of Listing Regulations.
7. Disclosure under Regulation 46 of Listing Regulations.

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 31ST MARCH, 2018

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 1st October, 2017 to 31st March, 2018 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 the required information for the half year ended on 31st March, 2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 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: 10.04.2018

Place: Kolkata

Name: Anand Khandelia

Membership No.: FCS 5803

Signature:

