



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: 30th May, 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: Declaration under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , We hereby declare that M/s T C Mahawar & Co, Chartered Accountant, Statutory Auditor of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the company (Standalone & Consolidated) for the quarter and year ended March 31,2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director