

Date: 20.08.2016

From:
Vishakha Mundhra
43, Kailash Bose Street
Gopal Bhawan, Block-B,
Flat No. 306
Kolkata - 700 006

To
The Board of Directors,
Decillion Finance Limited
Mercantile Building,
Block-E, 2nd Floor,
9/12 Lalbazar Street,
Kolkata-700001

Dear Sir,

Reg: Resignation from the post of Director

Due to my personal reason I am unable to continue as the director of the company. I hereby resign from the company's board with immediate effect.

I have enjoyed the association with the company and do not have any claim from the company.

Please accept my resignation & confirm.

Thanking you,

Yours Faithfully,



Vishakha Mundhra

(DIN: 07382982)