



# DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001  
PHONE : (0) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 09.02.2016

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: Authorisation under Regulation 30(5) (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised to determine materiality of an event or information under the said Regulations.

Sl.No	Name of KMP	Contact details
1	Poonam Dalmia Company Secretary	info@decillion.co.in
2	Jitendra Kumar Goyal Managing Director	033 2248-5664

Hope, you would find the same in order.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

*Poonam Dalmia*

Poonam Dalmia

Company Secretary