

Date: 23.04.2016

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

Dear Sir(s),

Sub: Resignation from the post of Company Secretary

I hereby tender my resignation, due to personal reasons from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Kolkata.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt the same.

Thanking you

Yours faithfully,

Poonam Dalmia

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ACS 29023