

Dated: 21<sup>st</sup> August 2014

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

Dear Sir(s),

**Re: Proposal for candidature of Ms. Bharti Ranga (DIN-06864738) as a Director**


With reference to above, We, Gangadhar Dealers Pvt. Ltd., in our capacity as a member of the Company holding 160000 equity shares, hereby give notice that we intend to propose the candidature of Ms. Bharti Ranga (DIN-06864738) as a Director of the Company, who is eligible for appointment, at the ensuing Annual General Meeting of the Company.

I enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Gangadhar Dealers Pvt. Ltd.



Director

Dated: 21<sup>st</sup> August 2014

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

Dear Sir(s),

**Re: Proposal for candidature of Mr. Nikunj Kanodia (DIN-06427863) as an Independent Director**

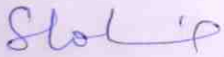
We, Latangi Vyapaar Pvt. Ltd., in our capacity as a member of the Company holding 154000 equity shares, hereby give notice that we intend to propose the candidature of Mr. Nikunj Kanodia (DIN-06427863) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Latangi Vyapaar Pvt. Ltd.



Director

Dated: 21<sup>st</sup> August 2014

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

Dear Sir(s),

**Re: Proposal for candidature of Mr. Ashish Jalan (DIN-06503424) as an Independent Director**

We, Srivani Merchants Pvt. Ltd., in our capacity as a member of the Company holding 167000 equity shares, hereby give notice that we intend to propose the candidature of Mr. Ashish Jalan (DIN-06503424) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Srivani Merchants Pvt. Ltd.



Director