## 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: 09/04/2022

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Scrip Code: 539190

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March, 2022

Dear Sir.

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing a confirmation certificate received from Niche Technologies Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter Ended 31st March, 2022.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Decillion Finance Limited

Ishu Maskara
Company Secretary &
Compliance Officer

Encl: As above

## NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 04.04.2022

To DECILLION FINANCE LIMITED 3 BENTINCK STREET 4<sup>TH</sup> FLOOR, ROOM NO: D8 KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2022

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

( Ashok Sen ) Manager – EDP