

CIN: L65999WB1995PLC067887

Date: 12.04.2022

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: Compliance Certificate for the year ended on March 31, 2022 pursuant to regulation</u> 7(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed herewith the Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2022 duly signed by the representative of Niche **Technologies Pvt. Ltd.**, Registrar and Share Transfer Agent and Ms. Ishu Maskara, Company Secretary and Compliance Officer of the company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Decillion Finance Limited

Ishe Manhane

Ishu Maskara Company Secretary & Compliance Officer



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: 08.04.2022

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 West Bengal

Scrip Code: 539190

Sub: <u>Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 for the Year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of our Company have been maintained by the Niche Technologies Pvt. Ltd. having SEBI Registration Number: INR000003290 and having its office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Decillion Finance Limited

Ishe Manhane

CS Ishu Maskara Company Secretary & Compliance Officer For Niche Technologies Pvt. Ltd.

KOLKATA

Ashok Sen Authorised Signatory