



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: 19/10/2020

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/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the 2nd Quarter & Half Year ended September 30, 2020

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, enclosed please find herewith the Reconciliation of Share Capital Audit Report for the 2nd Quarter & Half Year ended September 30, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

Ishu Maskara

CS Ishu Maskara

Company Secretary & Compliance Officer



Encl: As above

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email jd-rgadvisory18@gmail.com

To,
The Board of Directors,
Decillion Finance Limited
3, Bentinck Street,
4th Floor, Room No. D - 8
Kolkata – 700001,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
r/ w SEBI circular dated 31.12.2002)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/ s. Decillion Finance Limited** and its Registrar and Share Transfer Agent M/ s. Niche Technologies Private Limited for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated 31st December, 2002 and Circular CIR/ MRD/ DP/ 30/ 2010 dated 06th September, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	30.09.2020
2	ISIN	INE848N01017
3	Face value	Rs.10/ -
4	Name of the Company	Decillion Finance Limited
5	Registered Office Address	3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001
6	Correspondence Address	3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001
7	Telephone Nos.	033 22485664

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email ld-rgadvisory18@gmail.com

8	Email address	info@decillion.co.in		
9	Names of the Stock Exchanges where the Company's securities are listed :	BSE Ltd The Calcutta Stock Exchange Limited		
10	Issued Capital	Number of Shares		% of Total Capital
		35,00,000		100%
11	Listed Capital Exchange wise	BSE Ltd	35,00,000	100%
		The Calcutta Stock Exchange Limited	35,00,000	100%
12	Held in dematerialized form in CDSL	3,16,827	9.05 %	
13	Held in dematerialized form in NSDL	29,72,173	84.92 %	
14	Physical	2,11,000	6.03%	
15	Total No of Shares (12 + 13 + 14)	35,00,000	100%	
16	Reasons for difference if any, between (10&15). (11&15)			

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars **	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email ld-rgadvisory18@gmail.com

18	Register of Members is updated (Yes/ No) If not, updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NO SUCH CASES		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NOT APPLICABLE		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	--	--
Pending for more than 21 days		NIL	--	--
22	Name, Telephone No. of the Compliance Officer of the Company	Ms. Ishu Maskara Decillion Finance Limited 3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700001 Ph No.: 033 22485664 Email-id: info@decillion.co.in		
23	Name, Address, Telephone & Regd. No. of the Certifying CS	RAJESH GHORAWAT Practicing Company Secretary 68,R.K.Chatterjee Road Kolkata-700042 Mobile No.-9836029000 M.No.F7226 CP No. 20897 Email: rgadvisory18@gmail.com		

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email jd-rgadvisory18@gmail.com

24	Appointment of common agency for the share registry work	M/ s Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017
25	Any other detail that the auditor may like to provide.	Nil



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata
Date: 18/ 10/ 2020

UDIN: F007226B000987733

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN
=====

COMPANY : DECILLION FINANCE LTD.

ISIN : INE848N01017

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 30/09/2020	AS ON 30/06/2020
	-----	-----
TOTAL NSDL POSITION :	2972173	2972173
TOTAL CDSL POSITION :	316827	316827
TOTAL DEMATERIALISED SHARES :	----- 3289000	----- 3289000
TOTAL PHYSICAL SHARES :	211000	211000
TOTAL SHARES :	3500000	3500000

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA
DATE : 01.10.2020

(AUTHORISED SIGNATORY)