

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: 16.10.2020

To
The Manager
Department of Corporate Services
BSE Ltd, P.J. Towers
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 539190

Sub.: <u>Submission of Certificate under Regulation 7(3) for Period Half Year Ended September 30, 2020</u>

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate duly signed by **Niche Technologies Pvt. Ltd.,** RTA agent and Ms. Ishu Maskara, Company Secretary & Compliance Officer of the company for the period Half Year ended September 30, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Decillion Finance Limited.

Ishu Manharra

Ishu Maskara Company Secretary & Compliance Officer



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Sub.: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

This is to certify that, all the activities in relation to both physical and Electronic Share Transfer Facility of M/s DECILLION FINANCE LIMITED CIN: L65999WB1995PLC067887 for the period Half Year ended 30th September, 2020, have been maintained by Niche Technologies Pvt. Ltd., having office at 7th Floor, Room, No. 7A & 7B, 3A, Auckland Rd, Elgin, Kolkata, West Bengal 700017 (SEBI Registration No-INR000003290), the R&T Agents of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For Decillion Finance Ltd.

Ishu Markerra

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

Ashok Sen (Authorized Signatory)