



**DECILLION FINANCE LIMITED**

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (0) 2248 5654, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in  
CIN : L65999WB1995PLC057887

Date: 14.07.2023

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

BSE Scrip Code: 539190

CSE Scrip Code: 013097

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report received from Mr. Rajesh Ghorawat, Practising Company Secretary for the quarter ended 30<sup>th</sup> June, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Decillion Finance Limited**

**Shruti Poddar**  
Company Secretary & Compliance Officer

*Encl: As above*

# RAJESH GHORAWAT

**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9836029000  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

To,  
The Board of Directors,  
Decillion Finance Limited  
3, Bentinck Street,  
4<sup>th</sup> 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 31<sup>st</sup> December, 2002 and Circular CIR/MRD/DP/30/2010 dated 06<sup>th</sup> 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	30.06.2023	
2.	ISIN	INE848N01017	
3.	Face value	Rs. 10/-	
4.	Name of the Company	Decillion Finance Limited	
5.	Registered Office Address	3, Bentinck Street, 4 <sup>th</sup> Floor, Room No. D-8, Kolkata - 700001, West Bengal	
6.	Correspondence Address - Corporate Office	3, Bentinck Street, 4 <sup>th</sup> Floor, Room No. D-8, Kolkata - 700001, West Bengal	
7.	Telephone Nos.	033 2248 5664	
8.	Email address	<a href="mailto:info@decillion.co.in">info@decillion.co.in</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited The Calcutta Stock Exchanges Limited ("CSE Limited")	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	35,00,000	100%
11.	Listed Capital Exchange wise		
	BSE Limited	35,00,000	100%
	CSE Limited	35,00,000	100%
12.	Held in dematerialized form in CDSL	6,83,125	19.52%
13.	Held in dematerialized form in NSDL	27,26,875	77.91%

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14.	Physical	90,000	2.57%
15.	Total No of Shares (12 + 13 + 14)	35,00,000	100.00%
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).

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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone No. of the Compliance Officer of the Company	Ms. Shruti Poddar (Appointed w.e.f. 30 <sup>th</sup> May, 2023) Decillion Finance Limited 3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700001 Ph No.: 033 22485664 Email-id: <a href="mailto:info@decillion.co.in">info@decillion.co.in</a>	

# RAJESH GHORAWAT

**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
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MOBILE- 9836029000  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

23.	Name, Address, Telephone & Regd. No. of the Certifying CS	Mr. Rajesh Ghorawat Practising Company Secretary 68, R. K. Chatterjee Road Kolkata-700042 Mobile No.- 9836029000 M.No. F7226 CP No. 20897 Email: <a href="mailto:rgadvisory18@gmail.com">rgadvisory18@gmail.com</a>
24.	Appointment of common agency for the share registry work	M/s Niche Technologies Private Limited 3A, Auckland Place, 7 <sup>th</sup> 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: 13<sup>th</sup> July, 2023

UDIN: F007226E000600720  
Peer Review No. 1992/2022