



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: 08.04.2024

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: Compliance Certificate for the year ended on 31st March, 2024 pursuant to regulation 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, 2024 duly signed by the representative of Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent and Mr. Jitendra Kumar Goyal, Compliance Officer of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Decillion Finance Limited

Shruti Poddar
Company Secretary & Compliance Officer

Date: 08.04.2024

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

Scrip Code -539190

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 Year ended March 31, 2024, 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 Limited

Shruti Poddar
Company Secretary & Compliance Officer

For Niche Technologies Pvt. Ltd.



Ashok Sen
(Authorized Signatory)