



DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (0) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 25.04.2024

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 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024

Dear Sir/ Madam,

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Mr. Rajesh Ghorawat, Practicing Company Secretary, stating that the Niche Technologies Pvt Ltd (Registrar and Share Transfer Agent) has recorded/affected requests for the transfer or transmission of shares of the company within the stipulated time during the year ended on 31st March, 2024.

This is for your information and records.

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,3RDFLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Decillion Finance Limited** having Registered Office at 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata-700001 as maintained by RTA, **M/s Niche Technologies Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the Financial Year ended **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) During the period from under review, there were no requests received for registration of transfer, transmission, sub-division, consolidation, duplicate, Split, replacement, remat, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable - Nil



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

Place: Kolkata
Date: 24th April, 2024

UDIN: F007226F000227809
Peer Review No. 1992/2022