

Ashish Jalan

43, Dobson Road,
Near Howrah A.C. Market,
3rd Floor, Flat No 4,
Pritam Appt,
Kolkata, 711101.

1st January, 2016

To
The Board of Directors,
Decillion Finance Limited
Mercantile Building,
Block-E, 2nd Floor,
9/12 Lalbazar Street,
Kolkata-700001

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an independent director of the company with immediate effect

Kindly acknowledge the receipt and do the necessary.

Thanking You

Yours Faithfully,

Ashish Jalan

Ashish Jalan

(DIN: 06503424)

