



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: 12.01.2021

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Scrip code: 539190

Sub: Reconciliation of Share Capital Audit Report for quarter ended December 31, 2020

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 December 31, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

Ishu Maskara

Ishu Maskara
Company Secretary & Compliance Officer

Encl: As above

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

To,
The Board of Directors,
Decillion Finance Limited
3, Bentinck Street,
4thFloor, 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 31stDecember, 2002 and Circular CIR/MRD/DP/30/2010 dated 06thSeptember, 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 | 31.12.2020 |
| 2 | ISIN | INE848N01017 |
| 3 | Face value | Rs.10/- |
| 4 | Name of the Company | Decillion Finance Limited |
| 5 | Registered Office Address | 3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001 |
| 6 | Correspondence Address | 3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001 |
| 7 | Telephone Nos. | 033-22485664 |
| 8 | Email address | info@decillion.co.in |

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

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| | | | | |
|----|--|--|-------------|--------------------|
| 9 | Names of the Stock Exchanges where the Company's securities are listed : | BSE Ltd The Calcutta Stock Exchange Limited | | |
| 10 | Issued Capital | Number of Shares | | % of Total Capital |
| | | 35,00,000 | | 100% |
| 11 | Listed Capital Exchange wise | BSE Ltd | 35,00,000 | 100% |
| | | The Calcutta Stock Exchange Limited | 35,00,000 | 100% |
| 12 | Held in dematerialized form in CDSL | 6,35,828 | 18.17 % | |
| 13 | Held in dematerialized form in NSDL | 26,53,172 | 75.80 % | |
| 14 | Physical | 2,11,000 | 6.03% | |
| 15 | Total No of Shares (12 + 13 + 14) | 35,00,000 | 100% | |
| 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).

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
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| | | | | |
|----|---|--|---------------|-------------------|
| 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. Ishu Maskara Decillion Finance Limited 3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700001 Ph No.: 033 22485664 Email-id: info@decillion.co.in | | |
| 23 | Name, Address, Telephone & Regd. No. of the Certifying CS | RAJESH GHORAWAT Practising Company Secretary 68,R.K.Chatterjee Road Kolkata-700042 Mobile No.-9836029000 M.No.F7226 CP No. 20897 Email: rgadvisory18@gmail.com | | |

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
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Email Id-rgadvisory18@gmail.com

| | | |
|----|--|---|
| 24 | Appointment of common agency for the share registry work | M/s Niche Technologies Private Limited 3A, Auckland Place, 7 th 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: 12/01/2021

UDIN: F007226B001957768