

# Devki Leasing & Finance Limited

Registered Office : Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,  
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-2555041  
E-mail : dflindore@gmail.com

CIN : L65921MP1993PLC007522



Date: 13<sup>th</sup> July, 2021

To,  
The General Manager-Listing  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Subject: Intimation of Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Script Code - 530765; ISIN - INE510B01018**

Dear Sir/Ma'am,

With reference to the above subject and pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit as follows:

(1) **Paid-up equity capital** of the Company as on 31<sup>st</sup> March, 2021 is Rs. 3,45,18,500/- (Rupees Three Crore Forty Five Lacs Eighteen Thousands Five Hundred only) which is not exceeding Rupees 10 Crores.

**AND**

(2) **Net-worth** of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 is Rs. 52,62,000/- which is not exceeding Rupees 25 Crores.

Hence, as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V is not applicable on the Company for the quarter ended 30<sup>th</sup> June 2020.

Please take note of the same.

Thanking You  
Yours faithfully

For DEVKI LEASING AND FINANCE LTD  
CIN: L65921MP1993PLC007522

A handwritten signature in black ink, appearing to read "Shraddha Diya".

Shraddha Diya  
Company Secretary