

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69
Fax: +91-731-473 5500 E-mail : dflindore@gmail.com
CIN : L65921MP1993PLC007522



Under Corporate Announcement

Corporate Action Report

12th May, 2018

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,


Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is hereby stated that-

1. In reply to RBI Notice dated 08.05.2018 Company has offered surrendering the NBFC certificate. It is already disclosed that Company has not re-attained requisite Net Owned Fund (NoF) to be an NBFC on and from 1st April 2017.

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LTD


SHILPA GULANI
COMPANY SECRETARY