

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 : dffindore@gmail.com

CIN : L65921MP1993PLC007522



To,
The General Manager
BSE Ltd.
P J Towers
Dalal Street, Fort
Mumbai - 400001

Script Code - 530765; ISIN - INE510B01018

Subject: Intimation Pursuant to the SEBI (LOADR) Regulations, 2015 for Appointment of an Additional Compliance officer of the Company.

Dear Sir,

We Would Like to Inform that in Compliance of the Regulation 30(5) of the SEBI (LOADR) Regulations, 2015 the Company has appointed Mr Sudhir Bindal (DIN: 00108548) Managing Director or Mr Muralidharan Pillai, Chief Financial Officer as the additional Compliance officer for the Purpose of Regulation 30(5).

1. Name: Mr. Sudhir Bindal
2. Designation: Managing Director
3. Date of Appointment: 15th February 1993
4. Email ID: sudhirbindal007@gmail.com
5. Contact No.: Ph.: 4735510 Cell: 09826044050

1. Name: Mr. Muralidhran Pillai
2. Designation: Chief Financial Officer
3. Date of Appointment: 01st April 2014
4. Email ID: murlidharan1954@rediffmail.com
5. Contact No.: Ph.: 4735510 Cell: 09826427272

You are requested to please take on record above said information as per requirement of the SEBI (LOADR) Regulations, 2015 for your reference and further needful.

Thanking you,
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED.


SUDHIR BINDAL
MANAGING DIRECTOR

