

# 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 : dlflindore@gmail.com

CIN : L65921MP1993PLC007522



Name of the Company: **DEVKI LEASING AND FINANCE LIMITED**  
Quarter ending on : **30<sup>th</sup> June, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Director	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	YES	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	N.A.	
<b>VII. Related Party Transaction</b>	<b>49 (VII)</b>	N.A.	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	N.A.	
(B) Disclosure of accounting treatment	49 (VIII B)	YES	

(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issue, Rights Issue, Preferential Issues, etc.	49 (VIII I)	N.A	
<b>IX.CEO/CFO Certification</b>	<b>49 (IX)</b>	YES	Will be complied in Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	YES	Will be complied in Annual Report
<b>XI. Compliance</b>	<b>49 (XI)</b>	YES	

Place: Indore  
Dated: 9<sup>th</sup> July, 2015

For **DEVKI LEASING AND FINANCE LIMITED**



**SUDHIR BINDAL**  
**MANAGING DIRECTOR**  
**DIN: 00108548**