

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



Date: 20/01/2016

To,
The Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai (M.H) 400001

Reg. Compliance of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

With Reference to the above regulation, we M/s. **Devki Leasing & Finance Limited** hereby submitting the details of the investor complaint as per the regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2015:

Description of Investors Grievances for this Quarter	Total grievances
Total grievances pending at the beginning of quarter	Nil
Total grievances received	Nil
Total grievances attended	Nil
Total grievances pending at the end of the quarter	Nil

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2015.

This information is based on the information provided by the Registrar and Share Transfer Agent as well as complains forward by SEBI and stock exchange.

So kindly take it in your record and acknowledge us.

Thanking You,
Yours Faithfully

For Devki Leasing & Finance Limited

Monika Rizwani
Company Secretary cum Compliance officer
(M. No. A36102)