

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 : dlfindore@gmail.com

CIN : L65921MP1993PLC007522



4th May, 2016

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

Sub: Change in Registrar and share transfer agent (RTA)

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 to inform you that the Board of Directors of the Company in their Adjourned meeting held at the registered office of the Company on 4th May, 2016 has appointed-

M/S Ankit Consultancy Private Limited
60, Pardeshipura, Electronic Complex, Indore (M.P.) 452010
Tel No-0731-2551745, Fax-0731-4065798,
E mail- Ankit_4321@yahoo.com

as Registrar and share transfer agent of the Company in place of 'M/s Link Intime (India) Private Limited' Mumbai.

Further, in terms of Regulation 7, a tripartite agreement between the Company, M/s Link Intime (India) Private Limited, Mumbai, and M/S Ankit Consultancy Private Limited, Indore, the new RTA, is under process and the same shall be intimated to you shortly.

Please take the same in your record.

Thanking You
Yours faithfully

For **DEVKI LEASING AND FINANCE LIMITED**

A handwritten signature in blue ink, appearing to be "Sudhir Bindal".

SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548

