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

Under Corporate Announcement Corporate Action Report

10th January 2019

devki

Tō, 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

Script Code - 530765; ISIN - INE510B01018

Dear Sir/Mam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that-

With reference to our previous announcement made on 20.07.2018, this is to inform you that Hon'ble Debt Recover Tribunal, Jabalpur has disposed off the Application no.297/2010vide its order dated 17.12.2018 pursuance to settlement held between the parties.

The above mentioned application has been filed by Asset Reconstruction Company (India) Limited [ARCIL] against Devki Leasing and Finance Limited for the settlement of dues. Debt Recover Tribunal, Jabalpur has disposed off the Application as the Company has settled all the dues of Asset Reconstruction Company (India) Limited [ARCIL].

- -

Please take the same in your record.

Thanking You Yours faithfully

For, DEVKI LEASING AND FINANCE LTD

SHILPA GULANI COMPANY SECRETARY