

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

devki

Under Corporate Announcement

Corporate Action Report

30th May, 2018

To,
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

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 hereby stated that-

1. The Company Devki Leasing And Finance Ltd has surrendered its Certificate of Registration of NBFC to Reserve Bank of India (RBI) on 12.05.2018 and RBI has cancelled the same vide its order dated 17.05.2018. In view of the same, the Company cannot transact the business of Non-Banking Financial Company under Section 45-IA of the RBI Act, 1934.

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LTD



Sudhir Bindal
Managing Director
(DIN:00108548)