

# 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 : dflindore@gmail.com  
CIN : L65921MP1993PLC007522

devki

19<sup>th</sup> July 2016

To,  
General Manager-Listing  
Bombay Stock Exchange Limited,  
1<sup>ST</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
MUMBAI - 400 001

## **Sub: Change of Registrar and Share transfer Agent**

Dear Sirs,

We wish to inform you that as approved by the Board of Directors in its meeting held on 04<sup>th</sup> May 2016, M/s, Ankit Consultancy Private Limited, Indore has been appointed as the new Registrar and share transfer Agent (RTA) of the Company in respect of shares held in dematerialised and physical mode.

Accordingly, the RTA of the Company stands changed from M/s. Link Intime India Private Limited, Mumbai to M/s. Ankit Consultancy Private Limited, Indore with effect from 2<sup>nd</sup> July 2016 and all required formalities with National Securities Limited (NSDL) and Central Depository Service (India) Limited (CDSL) have been completed.

Further pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, please find enclosed copy of a notice published in newspaper informing the shareholders regarding the appointment of Ankit Consultancy Private Limited as the Company's Registrar & Share Transfer Agent ("RTA") effective 02/07/2016.

The contact details of new RTA are as under:

### **Registered Office:**

M/s. Ankit Consultancy Private Limited  
60, Pardeshipura, Electronic Complex, Indore (M.P.) 452010  
Tel no.:0731-2551745,  
Fax no. :0731-4065798,  
Email id: [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com)

Thanking You,  
Yours faithfully,

For Devki Leasing & Finance Ltd

  
**Monika Rizwani**  
Company Secretary



**DEVKI LEASING AND FINANCE LIMITED**

Regd. Office : Velocity Multiplex, 18-A,  
Scheme No. 94 C, Ring Road, Indore- 452010 (M.P.)  
Ph No. 0731-4735510 E-mail : [dlf.indore@gmail.com](mailto:dlf.indore@gmail.com)  
CIN : L65921MP1993PLC007522

**NOTICE****Change In Registrar & Transfer  
Agent of the Company**

Shareholders of the Company and all concerned are hereby informed that the company has appointed M/s Ankit Consultancy Private Limited as its Registrar & Transfer Agent in place of M/s. Link Intime India Private Limited with effect from 02nd July, 2016.

Shareholders, Beneficial Owners and the Depository Participants are requested to send/ deliver the documents/ correspondence relating to the company's securities and share transfer activity to the above named new Registrar & Transfer Agent at the following address.

M/s. Ankit Consultancy Private Limited  
60, Pardeshipura, Electronic Complex,  
Indore (M.P.)- 452010

Tel no. 0731-2551745,

Fax No. 0731-4065798,

Email id: [ankit4321@yahoo.com](mailto:ankit4321@yahoo.com)

Also for the benefit of the shareholders, the documents will continue to be accepted at the Registered office of the Company.

For- Devki Leasing And Finance Limited

Sd/-

Place : INDORE  
Date : 17.07.2016

Monika Rizwani  
Company Secretary



# जीवा संसार

रविवार, 17 जुलाई 2016

## DEVKI LEASING AND FINANCE LIMITED

Regd. Office : Velocity Multiplex, 18-A,  
Scheme No. 94 C, Ring Road, Indore- 452010 (M.P.)  
Ph No. 0731-4735510 E-mail : dffindore@gmail.com  
CIN : L65921MP1993PLC007522

### NOTICE

#### Change In Registrar & Transfer Agent of the Company

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Shareholders, Beneficial Owners and the Depository Participants are requested to send/ deliver the documents/ correspondence relating to the company's securities and share transfer activity to the above named new Registrar & Transfer Agent at the following address.

M/s. Ankit Consultancy Private Limited  
60, Pardeshipuram Electronic Complex,  
Indore (M.P.)- 452010

Tel no. 0731-2551745,

Fax No. 0731-4065798,

Email id: ankit4321@yahoo.com

Also for the benefit of the shareholders, the documents will continue to be accepted at the Registered office of the Company.

For- Devki Leasing And Finance Limited

Sd/-

Place : INDORE

Date : 17.07.2016

Monika Rizwani  
Company Secretary



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Fax: +91-731-473 5500 E-mail : dlfindore@gmail.com

CIN : L65921MP1993PLC007522



4<sup>th</sup> 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 4<sup>th</sup> 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**

