# DEVKI LEASING AND FINANCE LTD 

CIN: L65921MP1993PLC007522
Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008 Email Id: dlflindore@gmail.comwebsite: www.devkileasing.com Contact: 91-731-2555041

> To,
$21^{\text {st }}$ July, 2022
The Manager (Department of Corporate Affair)
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001
SCRIPT CODE-530765. SCRIP NAME: DEVKI

Dear Madam/Sir,
SUB.: INTIMATION OF CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT ("RTA") OF THE COMPANY

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Registrar and Share Transfer Agent ("RTA") of the company has been changed from ANKIT CONSULTANCY PVT. LTD to BEETAL FINANCIAL \& COMPUTER SERVICES (P) LTD.(SEBI Registration No. INM000011484) with effect from $19^{\text {th }}$ July 2022 in terms of communication received from the National Securities Depository Limited (NSDL) vide its letter dated $18^{\text {th }}$ July 2022(received on $19^{\text {th }}$ July 2022) and Central Depository Services (India) Limited vide its letter dated $19^{\text {th }}$ July 2022(received on $21^{\text {st July 2022). }}$

The contact details of New RTA are as under:
BEETAL FINANCIAL \& COMPUTER SERVICES (P) LTD.
3rd Floor, Beetal House, 99, behind Local Shopping Centre,
Madangir Village, Madangir, New Delhi,
Delhi 110062
Tel No.-91-11-29961281, 011-29961282
E-mail- beetalrta@gmail.com
Website- www.beetalfinancial.com

We request you to take the same on record.

Thanking you.
For DEVKI LEASING \& FINANCE LTD
KOMAL
GHUGHTYAL


KOMAL GHUGHTYAL
(Company Secretary \& Compliance Officer)

Encl.: as above

Mr.Sudhir KumarBindal<br>Managing Director<br>Devki Leasing and Finance Limited<br>Velocity, 18-A, Schme No. 94C<br>Ring Road<br>Indore - 452008

Dear Sir,

## Sub: Change of R\&T Agent for connectivity for Devki Leasing and Finance Limited

We refer to your letter intimating change of R\&T Agent for electronic connectivity from Ankit Consultancy Private Limited to Beetal Financial \& Computer Services Pvt. Ltd. . In this regard, please note that the change of R\&T Agent is scheduled to be carried out on July 19, 2022 . Consequent to the change, Ankit Consultancy Private Limited will stop acting as R\&T Agent for electronic connectivity w.e.f. BOD of July 19, 2022 and Beetal Financial \& Computer Services Pvt. Ltd. may commence as the R\&T Agent on July 19, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.
Yours faithfully,
RAKESH
MAHASUKHLAL
MEHTA


Rakesh Mehta
Vice President

| Cc : |  |
| :--- | :--- |
| Mr. Saurabh Maheshwari | You are advised to furnish the relevant Reconciliation <br> Compliance Officer <br> Ankit Consultancy Private Limited <br> 60, Electronic Complex, <br> Pardeshipura, <br> Indore (M. P.) - 452010 |
| EOD July 18, 2022 reports (as mentioned below) as on the target SHR viz. Beetal <br> Financial \& Computer Services Pvt. Ltd. . |  |
| Mr.Punit Mittal <br> General Manager <br> Beetal Financial \& Computer Services Pvt. Ltd. <br> 99, Madangir, Behind Local Shopping Centre | We request you to confirm ( as per enclosed format), that <br> the control positions(NSDL position, pending <br> demat/remat postion and pending interdepository <br> debit/credit position) are correct, by comparing NSDL <br> position in the reconciliation statement with the reports <br> generated at Beetal Financial \& Computer Services Pvt. <br> Ltd. and also benpos statements as of the cut off date. |

Central Depository Services (India) Limited


The Company Secretary
Devki Leasing And Finance Ltd
CDSL/OPS/RP-NS/2022-23/0513

S-9-A, 2nd Floor,
Gopalpura Bypass Road,
Jaipur - 302019
Rajasthan
Dear Sir,
Sub: Change in RTA from Ankit Consultancy Pvt. Ltd.. To Beetal Financial And Computer Services ( $\mathbf{P}$ ) Ltd

This has reference to your request for change of RTA.
We have effected the change in RTA in CDSL system from Ankit Consultancy Pvt. Ltd.. To Beetal Financial And Computer Services (P) Ltd on 19-Jul-2022.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.
Thanking you,
Yours faithfully,
For Central Depository Services (India) Limited
SHAH NILESH
RAJENDRAPRA
Nilesh Shah SAD
Asst. Vice President - Operations

CC: Kind Attn. : Mr. Punit Mittal<br>Beetal Financial \& Computer Services (P) Ltd.<br>Beetal House, 3rd Floor, 99, Madangiri<br>Near Dada Harsukh Dass, Mandir<br>Behind Local Shopping Center<br>New Delhi - 110062<br>Delhi

