### **DEVKI LEASING AND FINANCE LTD**

#### CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008 Email Id: <u>dlflindore@gmail.com</u>website: www.devkileasing.com Contact: 91-731-2555041

Τo,

21<sup>st</sup> July, 2022

The Manager (Department of Corporate Affair) Bombay Stock Exchange Limited (BSE) PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

#### 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<sup>th</sup> July 2022 in terms of communication received from the National Securities Depository Limited (NSDL) vide its letter dated 18<sup>th</sup> July 2022(received on 19<sup>th</sup> July 2022) and Central Depository Services (India) Limited vide its letter dated 19<sup>th</sup> July 2022(received on 21<sup>st</sup> 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 (Company Secretary & Compliance Officer)

Encl.: as above

## **National Securities Depository Limited**



II/AS/DEMAT/2022/0175

July 18, 2022

Mr.Sudhir KumarBindal Managing Director Devki Leasing and Finance Limited Velocity, 18-A, Schme No. 94C Ring Road 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 MAHASUKHLAL MEHTA RAKESH MAHASUKHLAL MEHTA

Vice President

| Cc :   |   |
|--|---|
| Mr. Saurabh Maheshwari<br>Compliance Officer<br>Ankit Consultancy Private Limited<br>60, Electronic Complex,<br>Pardeshipura,<br>Indore (M. P.) - 452 010                                | You are advised to furnish the relevant Reconciliation<br>Statement and such reports (as mentioned below) as on<br>EOD July 18, 2022 to 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<br>Near Dada Harsukhdas Mandir<br>New Delhi - 110 062 | 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



CDSL/OPS/RP-NS/2022-23/0513

19-Jul-2022



The Company Secretary Devki Leasing And Finance Ltd 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 (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 | 0 | Digitally signed by SHAH NILESH RAJENDRAPRASAD<br>DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED<br>ou=ASSISTANT VICE PRESIDENT, postalCode=400013,<br>st=Maharashtra. |
|-------------|-------------|---|---|
|             | RAJENDRAPRA |   | 2.5.4.20=3a938aa9b02d72b92e180fc5c48526caa2d700bb7c6<br>8df6bcba1abd83b10daf4,<br>pseudonym=61868552A9C1382F3B6AEE953DB692835FBE1B<br>B0,                                       |
| Nilesh Shah | SAD         |   | serialNumber=3C9FEA91E2C90757C4268C95E0CCB396C6E55<br>88825AF55A5E7238C59822F63E2, cn=SHAH NILESH<br>RAJENDRAPRASAD<br>Date: 2022.07.20 17:54:25 +05'30'                        |

Asst. Vice President – Operations

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