

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
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CIN : L65921MP1993PLC007522



Date: 11th July, 2020

To,
The General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Intimation of Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code - 530765; ISIN - INE510B01018

Dear Sir/Ma'am,

With reference to the above subject and pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit as follows:

(1) Paid-up equity capital of the Company as on 31st March, 2020 is Rs. 3,45,18,500/- (Rupees Three Crore Forty Five Lacs Eighteen Thousands Five Hundred only) which is not exceeding Rupees 10 Crores.

AND

(2) Net-worth of the Company for the Financial Year ended 31st March, 2020 is not exceeding Rupees 25 Crores.

Hence, as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V is not applicable on the Company for the quarter ended 30th June 2020.

Please take note of the same.

Thanking You
Yours faithfully

For DEVKI LEASING AND FINANCE LTD
CIN: L65921MP1993PLC007522

A handwritten signature in blue ink, appearing to read "Shradha Diya".

Shradha Diya
Company Secretary