

# 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



## Under Corporate Announcement

### Corporate Action Report

12<sup>th</sup> 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. In reply to RBI Notice dated 08.05.2018 Company has offered surrendering the NBFC certificate. It is already disclosed that Company has not re-attained requisite Net Owned Fund (NoF) to be an NBFC on and from 1<sup>st</sup> April 2017.

Please take the same in your record.

Thanking You  
Yours faithfully

**For, DEVKI LEASING AND FINANCE LTD**

  
**SHILPA GULANI**  
**COMPANY SECRETARY**