

# Devki Leasing & Finance Limited

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

devki

29th September, 2017

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Statutory Auditor

Dear Sir/Madam,

This is to inform you that the Members of the Company at 25<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 26th September, 2017 have approved the appointment of Spark & Associates, Chartered Accountants (ICAI Firm Registration No. 005313C) as Statutory Auditors of the Company, in place of the retiring auditors A.B. Doshi & Co., Chartered Accountants (ICAI Firm Registration No. 001577C) whose tenure expired at aforesaid AGM.

Further Spark & Associates, Chartered Accountants (ICAI Firm Registration No. 005313C) shall hold office for a period of 5 (Five) Years from the conclusion of this 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting to be held in the year 2022 (subject to ratification of their appointment at every AGM, as may be required under the Act).

Please take the same in your record.

Thanking You  
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED

  
SUDHIR BINDAL  
MANAGING DIRECTOR  
(DIN: 00108548)