

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110MP1993PLC007522

Registered Office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: afiljaipur@gmail.com

Website: www.devkileasing.com

Contact: 91-7230043249

Date: 06.09.2022

The Manager (Department of Corporate Affairs)

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Script Code - 530765; ISIN – INE510B01018

Sub: Change in Name of Company from Devki Leasing and Finance Limited to AGARWAL FORTUNE INDIA LIMITED.

Dear Sir,

This is in reference to the above cited subject, we wish to state that the Ministry of Corporate Affairs, Registrar of Companies, Gwalior has issued Certificate dated 05.09.2022 to change name of Company from Devki Leasing and Finance Limited to AGARWAL FORTUNE INDIA LIMITED.

We are filing online application with all the enclosures.

You are requested to kindly change the name of our Company in your records and oblige.

Thanking You,
Yours faithfully,

For AGARWAL FORTUNE INDIA LIMITED

Aditi Parmar

(Company Secretary & Compliance Officer)

Membership No.- A37301