

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

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

Email Id: dlflindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

Date: 19th July, 2022

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
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,

As per regulation 15 of SEBI (Listing Obligation and Disclosure Requirements, 2015, the Compliance with the 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 shall not apply, in respect of:

(1) **Paid-up equity capital** of the Company as on 31st March, 2022 is Rs. 3,45,18,500/- (Rupees Three Crore Forty Five Lakhs 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, 2022 is Rs. 29,64,639/- (Twenty Nine Lakhs Sixty Four Thousand Six Hundred Thirty Nine) which is not exceeding Rupees 25 Crores.

The company falls in the ambit of aforesaid exemption (i) hence compliance with the corporate governance provision specified in aforesaid regulations shall not be applicable on the company. **Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter Ended June 30th, 2022.** However, Company adheres to the best of the corporate governance policies as may be possible.

Please take note of the same.

Thanking You
Yours faithfully

For DEVKI LEASING AND FINANCE LTD
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KOMAL GHUGHTYAL
(Company Secretary & Compliance Officer)