

# Devki Leasing & Finance Limited

Registered Office: Velocity Multiplex, 18-A, Scheme No. 94 C, Ring Road,  
INDORE - 452010 (M.P.) INDIA Tel.: +91-731-2555041  
E-mail: dffindore@gmail.com  
CIN : L65921MP1993PLC007522



Date: 07.04.2022

To,  
The General Manager,  
Listing Department,  
BSE Limited  
P. J. Towers, Dalal Street, Mumbai- 400001(MH)

**Scrip Code: 530765; ISIN - INE510B01018; Scrip ID: DEVKI**

**Subject: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015,**

Dear Sir/Ma'am,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit corporate governance report for the quarter ended on 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

**For DEVKI LEASING AND FINANCE LTD**

A handwritten signature in blue ink, appearing to read "Mahesh Kumar Agarwal".

**MAHESH KUMAR AGARWAL**  
**DIN: 02806108**  
**Additional Director**