



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 19/01/2024

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Intimation regarding receipt of call money of 10,600 partly paid equity shares and its conversion into fully paid equity shares.

Dear Sir/Mam,

With reference to the above cited subject, this is to inform you that Out of the total 84,800 partly paid shares held by company, 10,600 shares are converted to fully paid and 74,200 shares are held under partly paid. This is also reflected in the shareholding pattern submitted by the company for the quarter ended December 2023.

This is with reference to the intimation letters submitted to BSE on 02.09.2023 and 07.11.2023 in respect of the call notices issued to the partly paid equity shareholders as approved in the board meeting dated 02.09.2023 and 07.11.2023. The final call money notices dated September 25, 2023 and November 07, 2023 were sent to partly paid equity shareholders of the company and on receipt of call money amount on the outstanding partly paid shares, 10,600 Partly Paid-Up Equity Shares held were converted to fully Paid-Up Equity Shares.

These were the shares that were issued to the shareholders by the company at the time of its initial public offering. The Company has already informed its RTA about receipt of the call money amount and issuance/marketing of share certificates as fully paid.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)

Aditi Parmar
(Company Secretary & Compliance Officer)
M. No.: A37301