



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 19/02/2024

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

Sub: Update on Completion of Dispatch of Notice of Forfeiture of Partly Paid up Shares of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (LODR), Regulations, 2015.

Dear Sir/Mam,

This has reference to our letter submitted to the BSE dated 12.02.2024 titled "Intimation of Forfeiture of Partly paid up shares of the Company", we wish to further update that as approved in the Board meeting held on Monday, 12th February, 2024, dispatch of separate Notices of Forfeiture of Shares to shareholders of partly paid up shares, was completed on 15.02.2024. List of shareholders whose shares are forfeited are available on the website of the company. Enclosed specimen copy of Notice of Forfeiture of Shares for reference.

An application for forfeiture of shares made to the BSE listing portal along with all necessary enclosures on February 15, 2024.

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

Thanking You
Yours faithfully

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

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



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NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON RECORD DATE 20TH SEPTEMBER, 2023, BEARING ISIN: INE510B01018

Date: 14.02.2024

Name:

Address:

Sub.: NOTICE OF FORFEITURE OF PARTLY PAID EQUITY SHARES.

Dear Sir/ Madam,

Please refer our call money notices issued on dated 25.09.2023 read with final reminder cum forfeiture notice dated 07.11.2023, wherein the Company gave last opportunity to the members to pay the unpaid call money due on shares held by them; or before Saturday, 09th December, 2023 failing which your shares, including the amount already paid thereon, liable to be forfeited, in accordance with the provisions of Articles of Association and Companies Act, 2013 and rules made thereunder.

By this notice, the Company informs you that the Board of Directors, at their meeting on February 12, 2024, has decided to forfeit the partly paid equity shares held in your name. Consequently, your name has been removed from the register of members and share certificates issued are cancelled.

Folio Number	No. of shares forfeited	Amount due (Rs.)

Yours Sincerely,

For AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

Sd/-

Mahesh Kumar Agarwal

Managing Director

DIN: 02806108