



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 07th October, 2024

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE- 530765 SCRIP NAME: AGARWAL

Subject: Intimation for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Quarter ended: September, 2024

Dear Sir/Ma'am,

With reference to the cited subject, as per the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), every listed entity is required to submit a quarterly Compliance Report on Corporate Governance **within 21 days** from the end of quarter with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 27 shall not apply, in respect of the following classes of companies:

- The listed entity having paid up equity share capital not exceeding **Rupees Ten Crore** and net worth not exceeding **Rupees Twenty Five Crore**, as on the last day of the previous financial year ; and
- Listed entity which has listed its specified securities on the SME exchange.

Paid-up share capital and net-worth of the Company during the last 3(three) financial years are shown in the table below:-

Particulars	(Rs. In Lakhs)		
	31st March, 2024	31st March, 2023	31st March, 2022
Paid up equity capital	343.54	345.18	345.18
Net worth	46.24	35.90	29.65

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption (a) as on 31st March, 2024; hence compliance with the provisions of Regulation 27 (2) of the Listing Regulations are not applicable on the Company for the quarter ended September, 2024. Consequently, our Company is not required to submit Compliance Report on Corporate Governance as per Regulation 27 (2) of Listing Regulations.

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