

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 loss of share certificates / Issue of duplicate share certificates.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from our RTA (Registrar and Share Transfer Agent) — **M/s BEETAL Financial & Computer Services Pvt Ltd.**, through email dated 19.01.2024; regarding the issue of duplicate share certificates, the details of which are given below:

| Name of Shareholder | Folio No. | No. of Shares | Old Certificate No. | New Certificate No. | Distinctive No. | Date of Issue of Duplicate Share certificate | Date of Loss Intimation |
|------------------------|--------------|------------------|---------------------------|---------------------------|-----------------|---|----------------------------|
| Siddharth R | 0001551 | 100 | 30061 | 35156 | 3006001-3006100 | 19.01.2024 | 16.01.2024 |
| Shah (200 Shares) | | 100 | 30094 | 35157 | 3009301-3009400 | | |

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) Membership No.:A37301

Enclosed: as above

Registered Office:S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road, ShriGopal Nagar, Jaipur- 302019(Rajasthan)
Corporate Office: Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Jaipur - 302022 (Rajasthan)
Email Id: afiljaipur@gmail.com
Website: www.agarwalfortune.com
Contact: 91-7230043249

AGARWAL FORTUNE INDIA LIMITED (FORM DEVKI L)

REGISTER OF DUPLICATE SHARE CERTIFICATES

| DS NO | . NAME OF HOLDER | FOLIO NO | CERTIFICAT OLD | ES NOS. | S H A R DELETE | E S ADD | DISTINCT: | TO | DATE |
|-------|--|--|--------------------------------------|---|-------------------|-------------------|--|--------------------|--|
| DS-2 | SIDDHARTH R SHAH | 0001551 0001551 0001551 0001551 | 30061- 30094- 35156- 35157- | 30061 30094 35156 35157 TOTAL | 100 100 | 100 100 200 | 3006001- 3009301- 3006001- 3009301- | 3009400 3006100 | 19/01/20 19/01/20 19/01/20 19/01/20 |
| | | | GRAND TOTAL | | 200 | 200 | | ACMIP! | |
| | ANALYSIS TOTAL CERTIFICATES TOTAL CERTIFICATES | CANCELLE ISSUED | D . | | - 10 mg | 2 2 | Financio | New De | thi es la |