



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 22.04. 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: Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

The report dated 22-04-2024 was duly received from CS Monika Gupta, Partner of M/s SKMG & CO. , Practising Company Secretaries , Jaipur.

You are requested to please take the same on your record.

Thanking You
Yours faithfully

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

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

Enclosed: As above



SKMG & Co.

Practicing Company Secretaries

206, Second Floor, Ashok Marg,
C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 96604.20421 / +91 141.4036421

Date: 22th April 2024

To

The Board of Directors of,
AGARWAL FORTUNE INDIA LIMITED
Registered Office: S-9-A, 2nd Floor, Sagar Ratna,
Gopalpura Bypass Road,
Shri Gopal Nagar, Jaipur- 302019 (Rajasthan)

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024.

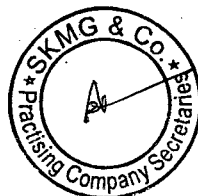
Dear Sir

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of the company **M/s Agarwal Fortune India Limited**; as maintained by its RTA - M/s BEETAL Financial & Computer Services Pvt Ltd. pertaining to transfer of Equity Shares of the Company for the period from 01st April 2023 to 31st March 2024.; for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the Company and its RTA are as hereunder:

Details of Company:	Details of its Registrar and Share Transfer Agent (RTA):
<p>AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) CIN: L74110RJ1993PLC085542 Registered Office: S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur- 302019 (Rajasthan) Corporate Office: Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Jaipur - 302022 (Rajasthan)</p> <p>Listed with Bombay Stock Exchange (BSE) Ltd with SCRIPT CODE- 530765 and SCRIP NAME: AGARWAL</p>	<p>M/s BEETAL Financial & Computer Services Pvt Ltd. SEBI Registration No.-INR 000000262 Registered Address: BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062</p>

Based on the available data, information provided to us by the Company and as per the reports received from the RTA of the Company, We hereby certify that during the period from 01st April 2023 to 31st March 2024:





SKMG & Co.

Practicing Company Secretaries

*206, Second Floor, Ashok Marg,
C-Scheme, Jaipur 302 001.*

Email: skmgcs@gmail.com

Contact: +91 96604.20421 / +91 141.4036421

A) There were no requests for transfer of Shares, duplicate Share Certificate(s), subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April 2023 to 31st March, 2024. Transfer of Shares is not applicable as per SEBI guidelines.

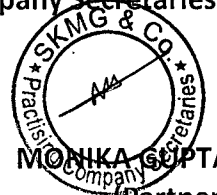
B) There were no requests for Transmission of Shares and Name Deletion received during the period from 01st April 2023 to 31st March, 2024.

Thanking you
Yours Faithfully

Place: Jaipur

Date: 22-04-2024

**FOR SKMG & CO.
(Company Secretaries)**



**MONIKA GUPTA
(Partner)**

Membership No. FCS8208

C.P.No-8551

Peer Review Number: 1978/2022

FRN: 4063

UDIN:F008208F000207946