



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 12/02/2024

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: Intimation 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 letters submitted to the BSE dated September 2, 2023, September 30, 2023, November 7, 2023, and November 10, 2023 regarding all correspondence made regarding the first and final call on the partly paid up equity shares of the Company and intimation regarding receipt of call money for 10,600 partly paid equity shares and their conversion, was submitted vide our letter dated 19.01.2024.

In compliance with the Articles of Association of the Company, provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company in their meeting held today i.e. Monday, 12th February, 2024, approved the Forfeiture of 74,200 Partly paid up Equity Shares having face value of Rs. 10/- each, on which first and final call money is not paid, including the amount already paid thereon.

A separate Notice of Forfeiture of Shares, will be sent shortly to all the concerned shareholders whose shares are forfeited due to non-payment of call money amount within a reasonable time and will be separately informed to the Exchange after completion of dispatch. List of shareholders whose shares are forfeited are available on the website of the company.

The company will submit application for forfeiture of shares on listing portal of BSE with all the necessary enclosures within due course of time.

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