

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 29TH March, 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: Notice to Shareholders Holding Shares in Physical Mode for furnishing PAN, KYC and Nomination details.

Ref: SEBI Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD -1/P/CIR/2023/181 dated November 17, 2023.

Dear Sir

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD -1/P/CIR/2023/181 dated November 17, 2023; We wish to inform you that the Company through its RTA (Beetal Financial & Computer Services (P) Ltd.) has completed the dispatch of letters to shareholders having holding in physical form through Speed Post on 21.03.2024.

Please find enclosed Letter sent to shareholders and Dispatch Completion Certificate as received from RTA.

This is for your information and records purpose.

Thanking You, Yours faithfully,

For AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

Aditi Parmar (Company Secretary & Compliance Officer) M. No. - A37301

Enclosed:

- 1. Letter sent to shareholders
- 2. Dispatch Completion Certificate as received from RTA

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)
Email Id: afiljaipur@gmail.com
Website: www.agarwalfortune.com
Contact: 91-7230043249

DATE: 18/03/2024

REF: «CCODE»/KYC/«MAILNO» FOL: «FOL» «NAME»

«ADD1» «ADD2» «ADD3»

«ADD4» «ADD5» «PINCODE»



«SPNO»

SPEED POST BNPL 963-001-001 PUSHPA BHAWAN NEW DELHI-110062

Unit: «COMPANY» ISIN: «ISIN»

FOLIO NO: «FOL»

Dear Shareholder.

Sub: Intimation for updation of KYC/Nomination/Bank Detail with respect to electronic payment of dividend/interest or redemption from April 01, 2024

This is to bring to your notice that SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

- a. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety.
- b. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

Further, SEBI had published relevant FAQs on its website at the following web link for investor awareness: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

In view of the above, you are requested to provide the details as mentioned above for updating the records which facilitate issuance of dividend amounts if any through electronic mode only. Also note that if the details are not provided, you will not be issued with any dividend amount in physical form like warrant/demand draft etc.. You will receive dividend amounts only after updation of all the details.

Relevant forms for updation of KYC/Nomination are available on our website at www.beetalfinancial.com. In case of query, please reach us at the address geiven below.

We request you to please treat the matter as most urgent and arrange to update your above details without any further delay or demat your shares immediately.

Thanking You.

Yours Faithfully

For Beetal Financial & Computer Services Pvt Ltd

Authirised Signatory

(Being a computerized communication, no signature required)

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi-110062 Phone: 011-29961281,29961282 Email: beetalrta@gmail.com, beetal@beetalfinancial.com

Web Site: www.beetalfinancial.com



REF:-BTL/SEBI/REMINDER/AFIL/03/2024

28.03.2024

The Company Secretary M/S Agarwal Fortune India Limited Sagar Ratna, II, S-9-A Gopalpura, Bypass, Shri Gopal Nagar, Jaipur-302018

Dear Sir,

Subject:- Dispatch of Letters for updation of KYC/Nomination/Bank detail with respect to electronic payment of dividend/interest or redemption from April 1, 2024:-

This has reference to the above cited subject. In this respect we would like to inform you that as per your instruction we have dispatched letters to your shareholders having holding in physical form through Speed Post on 21.03.2024.

This is for your kind information please.

Thanking you,

Yours faithfully,

For BEETAL Financial & Computer Services Pvt. Ltd.

COMPU

(Punit Mittal) General Manager

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.