



SATIN CREDITCARE NETWORK LTD.

Reaching out!

July 19, 2021

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539404/890149*

To,
The Manager
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Scrip Code: SATIN/SATINPP1*

Sub.: Final Call Notice on the Partly Paid-up Shares ["PPS"] of Satin Creditcare Network Limited ("the Company")

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation dated July 6, 2021.
ISIN: INE836B01017 & IN9836B01023**

Dear Sir/Madam,

Pursuant to the above referred, we wish to inform that the said Notice, along with detailed instructions, has been sent to the partly paid-up equity shareholders of the Company as on the Record Date i.e. Friday, July 16, 2021.

A copy of the said Notice is enclosed herewith for your reference.;

The same is being made available on the Company's website viz. www.satincreditcare.com and the Registrar's website viz. www.linkintime.co.in.

Stakeholders may please take note of the following:

- 1. Call payment period [15 days]:**
Will commence from : Friday, August 6, 2021
Will end on : Friday August 20, 2021
- 2. Acceptable modes of payment:**
 - Online ASBA
 - Physical ASBA
 - 3-in-1 online trading-Demat-Bank Account
 - Cheque / Demand Draft
 - R-WAP

Kindly take the above on record.

Yours faithfully,
For Satin Creditcare Network Limited


(Vipul Sharma)
Company Secretary & Compliance Officer
Encl: a/q



*Scrip Code: SATINPP1 and 890149 representing partly paid equity shares of Rs. 10/- each (Rs. 7.50/- paid up) stands suspended effective from Thursday, July 15, 2021.



SATIN CREDITCARE NETWORK LIMITED

Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi - 110033, India

Corporate Office: Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana - 122016, India

Tel: +91 124-4715400

Contact Person: Mr. Vipul Sharma (Company Secretary & Compliance Officer)

Website: www.satincreditcare.com | **E-mail:** secretarial@satincreditcare.com

FINAL CALL MONEY NOTICE ON THE PARTLY PAID-UP EQUITY SHARES [ISIN: IN9836B01023]

July 19, 2021

Name:
DP ID / Client ID
PAN:
Final Call Notice Number:

Dear Sir/ Madam,

Sub.: Final Call Money Notice for ₹ 15/- (including premium of ₹ 12.50/-) per Partly Paid-up Equity Share of the Company

In terms of the Letter of Offer dated August 4, 2020 [**“LoF”**]:

- As on date the Partly Paid-up Equity Shares are paid to the extent of ₹ 45/- (including premium of ₹ 37.50/-)
- On July 6, 2021 the management of the Company under due authority of the Board of Directors have decided to make final call of ₹ 15/- (including premium of ₹ 12.50/-) per Partly Paid-up Equity Share of the Company issued and allotted pursuant to the Rights issue.

Record Date:

1. **July 16, 2021** (as decided by management under the authority of the Board of Directors for the purpose of ascertaining the holders of Partly Paid-up Equity Shares to whom the notice for Final Call Money, would be sent)
2. Intimated to the Stock Exchanges on **July 6, 2021**.

Call Money Due:

No. of Partly Paid-up Equity shares (₹ 7.50/-) held as on Record Date	Amount due and payable @ ₹ 15/- (including premium of ₹ 12.50/-) per Partly Paid-up Equity Share

Instructions:

Payment Period	From	To	Duration
	Friday, August 6, 2021	Friday, August 20, 2021	15 Days
Mode of Payment	a) Online ASBA - Through the website of the SCSBs*		
	b) Physical ASBA - By submitting physical application to the Designated Branch of SCSBs*		
	c) Online - Using the 3-in-1 online trading-demat-bank account provided by some brokers		
	d) R-WAP - Using the R-WAP facility at www.linkintime.co.in [for residential individual shareholders]		
	e) Cheque/ Demand Draft - Made payable to:		
	For Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares Final Call Money A/c – R	
	For Non-Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares Final Call Money A/c – NR	
Payment Slip	Click here		
Detailed Instructions	Click here		
Upon payment	Shares to reflect in your demat account bearing ISIN INE836B01017 within 2-3 weeks from August 20, 2021		

*Please [click here](#) to refer the list of existing SCSBs [Self Certified Syndicate Banks]

You are required to make the Call money payment by August 20, 2021. Failure to pay the Final call money, before the last date as aforesaid shall render the Partly Paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act and the LoF.

Please note that all correspondence in this regard may be addressed to:

Link Intime India Private Limited

[Unit: Satin Creditcare Network Limited - Rights Issue]

Address : C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai - 400083, Maharashtra,

India Telephone : + 91-22-4918 6200 Fax : +91-22-4918 6195

E-mail : satin.finalcall@linkintime.co.in

All capitalized terms not defined herein would have the same meaning as attributed to it in the LoF.

Yours faithfully,

For Satin Creditcare Network Limited

Sd/-

(Vipul Sharma)

Company Secretary and Compliance Officer

Notice:

1. In terms of the provisions of the Act, read with the relevant Rules made thereunder, the Final Call Notice is being sent in electronic mode to members whose e-mail address is registered with the Company or the Depository Participant(s), unless the members have registered their request for the hard copy of the same. The Final Call Notice along with the detailed instructions and payment slip are also available on the Company's website viz. www.satincare.com.

Physical copy of the Final Call Notice along with the detailed instructions and payment slip are being sent to those members:

- a) who have not registered their e-mail address with the Company or Depository Participant(s); or
 - b) who have specifically registered their request for the hard copy of the same.
2. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer dated August 4, 2020["LoF"].

Payment Instructions

3. Please note that:

- cash payment shall not be accepted.
- Shareholders are advised to make payment in full of the Final Call. If the amount paid is less than the Final Call due, such amount will be adjusted at ₹ 15/- per partly paid-up equity share and the balance money which cannot be adjusted for a whole share will be refunded. Such Shareholder will be deemed "in arrears of payment of Final Call" to the extent of partly paid-up equity shares on which the Final Call remains unpaid and the consequences of failure to pay the Final Call would apply to him.

For example: If a shareholder holds 1000 partly paid-up equity shares on the Record Date, the aggregate amount payable by such holder pursuant to the Final Call will be ₹15,000. If such holder makes a payment of ₹12,000, such holder will receive such number of fully paid-up ordinary shares converted in proportion to the payment made i.e. 800 fully paid-up equity shares. Partly paid-up equity shares in respect of which the Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the LOF.

- Excess amount paid by a Shareholder or any amount paid by a person who is not a Shareholder, will be unblocked (in ASBA applications) or refund (any other mode of payment).
- payments made using third party bank accounts are liable to be rejected and the Company, Lead Manager and the Registrar shall rely on the self- certification of the transaction in this regard.

a) Through Physical/Online ASBA

Shareholders may pay the final call money by:

- (i) Online : Website of the SCSBs

- (ii) Physical: Submitting a physical Application Form ([click here](#)) to the Designated Branch of the SCSB

blocking call money payable on the final call Notice in their respective ASBA Accounts.

b) For payment through 3-in-1 Account

- (i) In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make a call money payment by using facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Please check with your respective broker for availability of the 3-in-1 type account facility.
- (ii) Shareholders must log into their demat account and choose the name of the company '**SATIN CREDITCARE NETWORK LIMITED**' and further click on the option to 'Make Call Money Payment' and proceed accordingly.
- (iii) Shareholders are requested to check with their respective brokers for exact process to be followed.
- (iv) Shareholders to note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar will not be responsible for non-availability of this payment method to the shareholders.

c) For payment through cheque/ demand draft

- (i) Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

For Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares Final Call Money A/c – R
For Non-Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares Final Call Money A/c – NR

- (ii) Please [click here](#) to access the payment slip.
- (iii) The shareholder must state the following details in the payment slip:
- a) Full Name of the Sole/Final Joint Applicant;
 - b) Final Call Notice No.;
 - c) DP ID No./ Client ID No.; and
 - d) No. of partly paid -up equity shares.
- (iv) The payment slip along with the amount payable by cheque or demand draft must be presented at IndusInd Bank Limited branches at the following locations on or before Friday, August 20, 2021:

For Resident Shareholders	Ahmedabad: World Business House, M. G. Road Nr. Parimal Garden, Ellis Bridge Ahmedabad - 380 006; BANGALORE: Ground Floor, Centenary Building, No. 28, M. G. Road, Bangalore - 560 001; Chennai: No.3 Village Road Nungambakkam, Chennai - 600 034; Gurugram: Block A, Sushant Lok, Phase I, Tower B, First India Place, Gr. Floor,
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	Mehrauli- Gurugram Road, Gurugram 122002, Haryana; Hyderabad: H.No.8-2-277/3 & 3A, Laxmi Plaza, Road No. 3, Banjara Hills, Hyderabad – 500 034; Indore: Industry House 15 Agra Mumbai Road, Old Palasia, Indore - 452 001; Jaipur: Sangam Complex, Gr. Flr. Church Road, Jaipur 302 001; Kolkata: Savitri Towers, 3A, Upper Wood Street, Kolkata – 700 017; Lucknow: Ground Floor, HT House 25, Ashok Marg, Lucknow – 226001; New Delhi: Dr. Gopal Das Bhawan 28, Barakhamba Road, New Delhi - 110 001; Pune: 2401, Gen. Thimmayya Rd.(Cantonment), Pune - 411 001; Surat: G-2, Empire State Bldg., Near Udhana Darwaja, Ring Road, Surat 395 002; Mumbai: Opera House; IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004
For Non-Resident Shareholders	Mumbai: Opera House, IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004

- (v) Shareholders residing at a place in locations wherein the ASBA facility or Bank's collection centers are not available should send their call money along with the completed acknowledgement slip by registered post/speed post at the office of the Registrar to the Issue: **Link Intime India Private Limited, (Unit: Satin Creditcare Network Limited – Rights Issue), C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India, Tel No.: +91-22-4918 6200**, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, so that the same are received on or before last date of payment of Final call money i.e. Friday, August 20, 2021.
- (vi) Cheque / Demand Draft should be drawn on any banks including Co-operative Bank which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. No postdated cheque will be accepted and is liable to be rejected.
- (vii) After the last date of payment, i.e. Friday, August 20, 2021, Bank branches at the aforesaid locations will not accept any Call money payment.
- (viii) The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
- (ix) Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

d) RWAP

For making of an Application through the Registrar's Web-based Application Platform ("R-WAP") process:

- i. A separate web-based application platform, i.e. the R-WAP facility (accessible at www.linkintime.co.in), has been instituted for making the payment for the Final Call money by resident Individual shareholders.
- ii. At the R-WAP webpage, resident shareholders can access and make the payment in electronic mode using the R-WAP. Resident shareholders, making the payment through R-WAP, shall make online payment using internet banking or UPI facility.
- iii. Set out below is the procedure to be followed for using the R-WAP:
 - a. Prior to making the payment using the R-WAP facility, the shareholders should enable

the internet banking or UPI facility of their respective bank accounts and the shareholders should ensure that the respective bank accounts have sufficient funds. If the funds available in the relevant bank account are less than the total amount payable on submission of the Final Call payment, such payment shall be rejected. Please note that R-WAP is a non-cash payment mechanism.

- b. Resident shareholders should visit R-WAP (accessible at www.linkintime.co.in) and fill the online Application available on R-WAP in electronic mode. Please ensure that you provide correct DP ID-Client ID or Folio No. (for eligible resident equity shareholders who hold partly paid-up equity shares in physical form as on Record Date) and PAN along with all other details sought while submitting the online application.
- c. **Non-resident shareholders are not eligible to pay the Final Call money through R-WAP.**
- d. Shareholders should ensure that Application process is verified through the e-mail / phone / mobile number or other means as applicable.
- e. **The holders of the partly paid-up equity shares shall make online payment using their own bank account only. Payments made from third party bank accounts will be rejected.**
- f. Verification, if any, in respect of payment through shareholders' own bank account, shall be done through the latest details available with depositories containing shareholder's bank account details, beneficiary account details. Registrar may follow additional processes such as cancelled cheque for joint holder verification and such other industry accepted and tested methods for online payment for physical shareholders or demat shareholders wherever necessary.
- g. The Final Call Money collected through Applications made on the R-WAP will be credited to "Satin Creditcare Network Ltd Partly Paid-up Shares final call money A/c – R" maintained with IndusInd Bank Limited.
- h. For guidance on the Application process through R-WAP and resolution of difficulties faced by the shareholders, the shareholders are advised to carefully read the frequently asked questions, visit the online/ electronic dedicated shareholder helpdesk (www.linkintime.co.in) or call helpline number (+91 (22) 4918 6200).

PLEASE NOTE THAT ONLY RESIDENT SHAREHOLDERS CAN MAKE THE PAYMENT USING R-WAP. R-WAP FACILITY WILL BE OPERATIONAL FROM THE OPENING DATE OF THE CALL PAYMENT PERIOD THROUGH THE CLOSE OF BANKING HOURS ON THE CLOSING DATE OF THE CALL PAYMENT PERIOD. THE COMPANY AND THE REGISTRAR SHALL NOT BE RESPONSIBLE IF THE APPLICATION IS NOT SUCCESSFULLY SUBMITTED OR IS REJECTED DURING THE PROCESS.

iv. Do's for shareholders applying through R-WAP:

- a. Ensure that the details of the correct bank account have been provided while making payment along with submission of the Application.
- b. Ensure that there are sufficient funds (equal to {number of partly paid-up equity shares X amount of Final Call money payable on the partly paid- up equity shares}) available in the bank account through which payment is made using the R-WAP.
- c. Ensure that you make the payment towards your Final Call through your bank account only and do not use any third-party bank account for making the payment. Payments

made from third party bank accounts will be rejected.

- d. Ensure that you receive a confirmation e-mail or confirmation through other applicable means on successful transfer of funds.
 - e. Ensure you have filled in correct details of PAN, Folio number (for eligible resident equity shareholders who hold partly paid-up equity shares in physical form as on Record Date), DP ID-Client ID, as applicable and all such other details as may be required.
 - f. Ensure that you receive an acknowledgement from the R-WAP for your submission of the Application.
- v. **Don'ts for shareholders applying through R-WAP:**
- a. Do not apply from bank account of third parties.
 - b. Do not apply if you are a non-resident shareholder.
 - c. Do not apply from non-resident account.

Non-payment

- 4. Failure to pay the final call money, as aforesaid shall render the Partly Paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act and the LoF.

Other Information

- 5. The **ISIN IN9836B01023** representing Partly Paid-up Equity Shares of ₹10/- (₹7.50/- paid-up) has been suspended by BSE Limited and National Stock Exchange of India Limited on Thursday, July 15, 2021.
- 6. The process of corporate action for converting the Partly Paid-up Equity Shares of ₹10/- each (₹7.50/- paid-up) to Fully Paid-up Equity Shares of ₹10/- each to the Investors' demat accounts under **ISIN INE836B01017**, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the final call money stipulated under this notice.
- 7. In case of non-receipt of the final call money notice, shareholders can request by e-mail or letter, for the duplicate call money notice to the Registrar, or may also download the same from the Company's website: www.satincreditcare.com or the Registrar's website: www.linkintime.co.in In such a case, however, the shareholder has to fill the DP & Client ID, number of partly paid-up equity shares held and amount payable towards the final call money.
- 8. The shareholder must mention his/her PAN allotted under the Income Tax Act, 1961.
- 9. All correspondence in this regard may be addressed to:

Link Intime India Private Limited

[Unit: Satin Creditcare Network Limited - Rights Issue]

C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai - 400083, Maharashtra, India

Telephone: + 91-22-4918 6200; Fax: +91-22-4918 6195;

E-mail: satin.finalcall@linkintime.co.in

Contact person : Mr. Sumeet Deshpande

Website: www.linkintime.co.in

SEBI registration number: INR000004058

1. NAME AND CONTACT DETAILS OF APPLICANT

[illegible]

GENERAL INSTRUCTIONS

- a) Please read the instructions printed on the Application Form carefully.
- b) The Application Form can be used by the shareholders holding partly paid-up equity shares on the Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see "Through ASBA Process" in the Final Call Money Notice.
- c) Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. Please note that on the last date of payment i.e. August 20, 2021, Applications through ASBA process will be uploaded until 5.00 p.m. (Indian Standard Time).
- d) An Investor, wishing to participate in this Final Call Money through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application.
- e) The Application should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the Final Call Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications should not be submitted to the Escrow Collection Bank (assuming that such Escrow Collection Bank is not an SCSB), the Company, the Registrar or Lead Manager.
- g) In case of Application through ASBA facility, Investors are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the final Call Money in the ASBA Account mentioned in the Application Form.
- h) All Applicants, and in the case of Application in joint names, each of the joint Applicants, should mention their PAN allotted under the Income-tax Act, irrespective of the amount of the Application. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts, Applications without PAN will be considered incomplete and are liable to be rejected.
- i) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- j) For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Investors must sign the Application as per the specimen signature recorded with the SCSB.
- k) In case of joint holders and physical Applications through ASBA process, all joint holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants, reference, if any, will be made in the first Applicant's name and all communication will be addressed to the first Applicant.
- l) Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- m) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.

LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)

For the Final Call Money, following banks would be acting as SCSB: 1. Ahmedabad Mercantile Co-Op Bank Ltd 2. Allahabad Bank 3. Andhra Bank 4. AU Small Finance Bank Limited 5. Axis Bank Ltd 6. Bandhan Bank 7. Bank of Baroda 8. Bank of India 9. Bank of Maharashtra 10. Barclays Bank PLC 11. BNP Paribas 12. Canara Bank 13. Catholic Syrian Bank Limited 14. Central Bank of India 15. CITI Bank 16. City Union Bank Ltd. 17. Corporation Bank 18. DBS Bank Ltd. 19. DCB Bank Ltd. 20. Dena Bank 21. Deutsche Bank 22. Dhanlaxmi Bank Limited 23. GP Parsik Sahakari Bank Limited 24. HDFC Bank Ltd. 25. HSBC Ltd. 26. ICICI Bank Ltd 27. IDBI Bank Ltd. 28. IDFC FIRST Bank 29. Indian Bank 30. Indian Overseas Bank 31. IndusInd Bank 32. JP Morgan Chase Bank, N.A. 33. Jammu and Kashmir Bank 34. Janata Sahakari Bank Ltd. 35. Karnataka Bank Ltd. 36. Karur Vysya Bank Ltd. 37. Kotak Mahindra Bank Ltd. 38. Mehsana Urban Cooperative Bank Limited 39. Nutan Nagarik Sahakari Bank Ltd. 40. Oriental Bank of Commerce 41. Punjab & Sind Bank 42. Punjab National Bank 43. Rajkot Nagarik Sahakari Bank Ltd 44. RBL Bank Limited 45. South Indian Bank 46. Standard Chartered Bank 47. State Bank of Bikaner and Jaipur State 48. State Bank of Hyderabad 49. State Bank of India 50. State Bank of Mysore 51. State Bank of Patiala 52. State Bank of Travencore 53. SVC Cooperative Bank Ltd. 54. Syndicate Bank 55. Tamilnad Mercantile Bank Ltd. 56. The Ahmedabad Mercantile Co-Op. Bank Ltd. 57. The Federal Bank 58. The Jammu & Kashmir Bank Limited. 59. The Kalupur Commercial Cooperative Bank Ltd. 60. The Lakshmi Vilas Bank Ltd. 61. The Saraswat Co-Operative Bank Ltd 62. The Surat Peoples Co-op Bank Ltd 63. TJSB Sahakari Bank Ltd 64. UCO Bank 65. Union Bank of India 66. United Bank of India 67. Vijaya Bank 68. YES Bank Ltd

- n) Investors can access the Final Call Notice on the websites of:
 - i. Company at www.satincreditcare.com;
 - ii. the Registrar at www.linkintime.co.in; and
 - iii. the Stock Exchanges at www.bseindia.com and www.nseindia.com.

- a) All correspondence in this regard may be addressed to:

Link Intime India Private Limited

[Unit: Satin Creditcare Network Limited - Rights Issue]

C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai - 400083, Maharashtra, India

Telephone: + 91-22-4918 6200;

Fax: +91-22-4918 6195;

E-mail: satin.finalcall@linkintime.co.in

Contact person: Mr. Sumeet Deshpande

Website: www.linkintime.co.in

SEBI Registration number: INR000004058

PAYMENT SLIP

(to be used only in case of payment through cheque/ demand draft)

From
Name:
Address:

Notice Number:
PAN:

To
IndusInd Bank
Branch: _____
(Please fill name of the Branch, refer list below)
OR
Link Intime India Private Limited
(Unit: Satin Creditcare Network Limited – 1st Call Money)
C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai -
400083, Maharashtra, India.

**FINAL CALL MONEY NOTICE ON THE PARTLY PAID-UP EQUITY SHARES [ISIN:
IN9836B01023] HELD AS ON THE RECORD DATE i.e. Friday, July 16, 2021**
(to be filled in by the shareholder)

DP ID / Client ID	No. of Partly Paid-up Equity shares held as on Record Date	Amount due and payable (in ₹) Final call @ ₹ 15 (including premium of ₹12.50) per Partly Paid-up Equity Share

Payment Details:

Final Call Money Due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

ACKNOWLEDGEMENT SLIP
Final Call Money Notice

Received Cheque/DD No. _____ dated _____ for ₹
_____ drawn on _____ [name of bank and
branch] the amount aforesaid being the payment towards final call money for the above partly paid-up
equity shares. (Details to be filed by the shareholder)

Date:
Name of the First/ Sole Shareholder:
DP ID/ Client ID:
No. of partly paid-up equity shares:
Final Call Notice No.:

**Sign and Stamp of the
Registrar and Share Transfer Agent/
IndusInd Bank Limited**

Date:

The payment slip along with the amount payable by cheque or demand draft must be presented at IndusInd Bank Limited branches at the following locations on or before Friday, August 20, 2021:

For Resident Shareholders	Ahmedabad: World Business House, M. G. Road Nr. Parimal Garden, Ellis Bridge Ahmedabad - 380 006; BANGALORE: Ground Floor, Centenary Building, No. 28, M. G. Road, Bangalore - 560 001; Chennai: No.3 Village Road Nungambakkam, Chennai - 600 034; Gurgaon: Block A, Sushant Lok, Phase I, Tower B, First India Place, Gr. Floor, Mehrauli - Gurgaon Road, Gurgaon 122002, Haryana; Hyderabad: H.No.8-2-277/3 & 3A, Laxmi Plaza, Road No. 3, Banjara Hills, Hyderabad – 500 034; Indore: Industry House 15 Agra Mumbai Road, Old Palasia, Indore - 452 001; Jaipur: Sangam Complex, Gr. Flr. Church Road, Jaipur 302 001; Kolkata: Savitri Towers, 3A, Upper Wood Street, Kolkata – 700 017; Lucknow: Ground Floor, HT House 25, Ashok Marg, Lucknow – 226001; New Delhi: Dr. Gopal Das Bhawan 28, Barakhamba Road, New Delhi - 110 001; Pune: 2401, Gen. Thimmayya Rd. (Cantonment), Pune - 411 001; Surat: G-2, Empire State Bldg., Near Udhana Darwaja, Ring Road, Surat 395 002; Mumbai: Opera House; IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004
For Non-Resident Shareholders	Mumbai: Opera House, IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004