



KESORAM INDUSTRIES LIMITED

Registered Office and Corporate Office: 9/1 R.N. Mukherjee Road, Kolkata 700 001, West Bengal, India
Tel: +91 33 2243 5453

Contact person: Raghuram Nath, Company Secretary and Compliance Officer

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Corporate Identity Number: L17119WB1919PLC003429

FINAL DEMAND CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9087A01017) ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID

Date: January 19, 2022

**Final Demand cum Forfeiture Notice Call
Payment period starts from Friday, January
21, 2022 and closes on Friday, February 04,
2022**

Final Demand cum Forfeiture Call Notice Number :

DP ID / Client ID :

Name :

PAN :

Joint holder 1:

Joint holder 2:

Dear Sir/ Madam,

Sub: Notice for payment of Final Demand cum Forfeiture Call Money of ₹ 25/- (comprising ₹5 towards face value and ₹20 towards premium) per partly paid-up equity shares (“Rights Equity Shares”) issued by Kesoram Industries Limited (the “Company”), on rights basis, pursuant to the Letter of Offer dated September 13, 2021 (“Letter of Offer”)

This has reference to the First and Final Call Money Notice dated **December 04, 2021**, issued in relation to the partly paid-up Equity Shares of the Company. In this connection, the Fund Raising Committee of Directors at its meeting held on January 14, 2022 has given a chance to the shareholders, who have not paid First and Final call Money, and approved sending of a Final Demand cum Forfeiture Notice for payment of First and Final Call Money of ₹25/- per partly-up Equity Share (comprising ₹5/- towards face value and ₹20/- towards securities premium) as First and Final Call Money (“Final Demand cum Forfeiture Notice”) to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remains unpaid.

Failure to pay the aforesaid amount shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013 (“Act”), Articles of Association of the Company and the Letter of Offer.

Accordingly, the Final Demand cum Forfeiture Call Notice is hereby given to you to pay the Final Demand cum Forfeiture Call Money as per details given below:

No. of partly paid-up Rights Equity Shares on which Call Money is to be paid	Amount due and payable @ ₹ 25/- (including premium of ₹ 20/-) per Rights Equity Share (₹ in figures)

Instructions:

Final Demand cum Forfeiture Call payment period	From	To	Duration
	January 21, 2022	February 04, 2022	15 days
Modes of Payment	(a) Cheque / Demand Draft (made payable to) ⁽¹⁾	a. Kesoram Industries Limited Call Money – R A/C (for resident shareholders) b. Kesoram Industries Limited Call Money – NR A/C (for non- resident shareholders)	

	(b) R-WAP	Using the R-WAP facility at https://web.linkintime.co.in/RightIssues/index.html (for resident shareholders only)
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(1) Post the merger of certain Public Sector Banks ("PSBs") with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First and Final Call Money made using cheques of such PSBs are liable to be rejected and will not be accepted by the Banks

Note: NO ASBA facility is available for making application and payment.

Detailed instructions for payment of the Final Demand cum Forfeiture Call Money are enclosed per Annexure 1.

For making payment through Cheque/ Demand Draft, please find enclosed Annexure 2, which needs to be filled up and deposited with Cheque/ DD at the Collection Centres of IndusInd Bank Limited

You are required to make the payment of the Final Demand cum Forfeiture Call Money on or before February 04, 2022

Please note that, failure to pay the Final Demand cum Forfeiture Call Money as aforesaid shall attract applicable interest for delayed payment and render the Rights Equity Shares of the Company held by you including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 ("Act"), the Articles of Association of the Company and the Letter of Offer.

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

Yours faithfully,

For Kesoram Industries Limited

Sd/-

Raghuram Nath

Company Secretary & Compliance Officer

Encl: As above