



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
E-mail: corporate@kesoram.net; **Website:** www.kesocorp.com
Corporate Identity Number: L17119WB1919PLC003429

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

Date: Monday, April 11, 2022

Reminder cum Forfeiture Final Notice
Call Payment period starts - Saturday, April 16, 2022
Call Payment period closes – Monday May 16, 2022

Reminder cum Forfeiture **Final Notice** Number:

BARCODE

Name1
Add1
Add2
Add3
City – Pin
Ph:

DP ID / Client ID :
PAN:

Dear Sir/ Madam,

Sub: Reminder cum Forfeiture Final Notice for payment of First and Final 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, Final Demand cum Forfeiture Notice dated January 19, 2022 and Reminder cum Forfeiture Notice date March 1, 2022, 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 April 06, 2022 has given a final & last chance to the shareholders, who have not paid First and Final call Money, and approved sending of a Reminder cum Forfeiture **Final 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 (“**Reminder cum Forfeiture Final 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 without serving any further notice, in accordance with the Companies Act, 2013 (“Act”), Articles of Association of the Company and the Letter of Offer.

Accordingly, **Reminder cum Forfeiture Final Notice** is hereby given to you to pay the First and Final 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:

Reminder cum Forfeiture Call payment period	From	To
		Saturday, April 16, 2022
Modes of Payment	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)

(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 and RWAP facility is available for making application and payment.

Detailed instructions for payment of the First and Final 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 First and Final Call Money on or before **Monday May 16, 2022**.

Please note that, failure to pay the First and Final Call Money as aforesaid shall be forfeited without serving any further notice, 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