



TILAK VENTURES LIMITED

Registered Office and Corporate Office: E-109, Crystal Plaza, New Link Road, Opposite Infinity Mall, Andheri (West),
Mumbai – 400053, Maharashtra, India;
Tel:+ 91-9152096140

Contact person: Davendra Kumar, Company Secretary and Compliance Officer
E-mail: tilakfin@gmail.com; **Website:** www.tilakfinance.com,
Corporate Identity Number: L65910MH1980PLC023000

FIRST AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9026L01012) ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID

Date: July 21, 2022

First and Final Call Notice Payment period starts from 5th August, 2022 and close on Friday, 19th August, 2022.

First and Final Call Notice Number :

DP ID / Client ID :

Name :

PAN :

Joint holder 1:

Joint holder 2:

Dear Sir/ Madam,

Sub: Notice for payment of First and Final Call Money of ₹ 2.50/- (comprising ₹1 towards face value and ₹4 towards premium) per partly paid-up equity shares (“Rights Equity Shares”) issued by Tilak Ventures Limited (the “Company”), on rights basis, pursuant to the Letter of Offer dated February 18, 2022 (“Letter of Offer”)

This has reference to the First and Final Call Money Notice dated July 13, 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 July 13, 2022 has given a chance to the shareholders, who have not paid First and Final call Money, and approved sending of a First and Final call Notice for payment of First and Final Call Money of ₹2.50/- per partly-up Equity Share (comprising ₹.0.50/- towards face value and ₹ 2 /- towards securities premium) as First and Final Call Money (“First and Final call 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 First and Final Call 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 @ ₹ 2.50s/- (including premium of ₹ 2/-) per Rights Equity Share (₹ in figures)

Instructions:

First and Final Call payment period	From	To	Duration
	5th August, 2022	19th August, 2022	15 days
Modes of Payment	a. Tilak Call Money – R A/C (for resident shareholders)		
	b. Tilak 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

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 August 19, 2022.

Please note that, failure to pay the First and Final 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 Tilak Ventures Limited

Sd/-

Davendra Kumar

Company Secretary & Compliance Officer

Encl: As above