



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: 022 -66921199**

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

**FINAL REMINDER CUM FORFEITURE NOTICE
TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES**

Date: January 28, 2023

**Last Date of Payment -
Wednesday 22nd February, 2023**

**Final Reminder cum
Forfeiture Notice Number :
DP ID / Client ID :
Name :
Address:
PAN :**

**Joint holder 1:
Joint holder 2:**

Dear Shareholder,

Sub: Final Reminder-cum-Forfeiture Notice For Payment Of First And Final Call Money Notice of ₹ 2.50/- (comprising ₹0.50 towards face value and ₹2.00 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 Friday, February 18, 2022 ("Letter of Offer")

This has reference to the First and Final Call Money Notice dated July 21, 2022 and First Reminder Notice dated November 5, 2022 issued in relation to the partly paid-up Equity Shares of the Company. In this connection, the Directors at its meeting held on January 28, 2023 approved sending of a Final Reminder-cum-Forfeiture Notice for payment of first and final call amount of ₹2/- per partly-up equity share (comprising ₹0.50 towards face value and ₹1.50 towards securities premium) as First and Final Call money ("**Final Reminder-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 dated Friday, February 18, 2022.

Accordingly, Reminder 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 @ ₹ 2.50/- (including premium of ₹ 2.00/-) per Rights Equity Share (₹ in figures)

Instructions:

Payment period	From	To	Duration
	6 th February, 2023	22 nd February, 2023	17 days
Modes of Payment	(a) Cheque / Demand Draft (made payable to) ⁽¹⁾	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 or send it to Link Intime India Private Limited.

You are requested to make the payment of the Final Call Money on or before 22nd February, 2023

Please note that, failure to pay the First and Final Call Money as aforesaid shall render the partly paid-up 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 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