

Suraj

SURAJ INDUSTRIES LIMITED

Registered Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh – 173212, India.

Telephone No.: 01970-256414 | **Fax No.:** 01970-4246019

Email: secretarial@surajindustries.org | **Website:** www.surajindustries.org

Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020, India.

Contact No.: +91-11-42524455

Contact Person: Ms. Snehlata Sharma, Company Secretary and Compliance Officer

Corporate Identification Number: L26943HP1992PLC016791

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN “IN9170U01019” HELD AS ON THE RECORD DATE BEING WEDNESDAY, SEPTEMBER 04, 2024

Last Date for Payment of First and Final Call: Monday, September 23, 2024

First and Final Call Notice Number:

DP-ID / Client ID:

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Subject : Notice for payment of First and Final Call Money of Rs. 32.50/- for partly paid-up Equity shares issued by Suraj Industries Limited (“the Company”) on a right basis, pursuant to the Letter of Offer dated July 04, 2024 (“Letter of Offer” or “LOF”).

Dear Shareholder,

In terms of the Letter of Offer dated July 04, 2024, the Company had issued and allotted 29,97,375 partly paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) (“Rights Shares”) for cash at an issue price of Rs. 65/- (comprising Rs. 10/- towards face value and balance Rs. 55/- towards share premium) on a rights basis to the eligible equity shareholders of the Company, in the ratio of 7 (Seven) Rights Equity Shares for every 30 (Thirty) Fully Paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) (“Equity Shares”) held as on the record date being **Wednesday, September 04, 2024**.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received Rs. 32.50/- (comprising Rs. 5.00/- towards face value and Rs. 27.50/- towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on **Friday, August 09, 2024**. The balance amount of Rs. 32.50/- per partly paid-up equity share (comprising Rs. 5.00/- towards face value and Rs. 27.50/- towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors at its meeting held on **Saturday, August 24, 2024**, had decided and approved:

1. First and Final call of Rs. 32.50/- (Thirty-Two Rupees and Fifty Paise Only) per Rights Share in respect of 29,97,375 (Twenty-Nine Lakhs Ninety-Seven Thousand Three Hundred Seventy-Five) partly paid Rights Shares, issued pursuant to the Letter of Offer dated **July 04, 2024**.
2. Fixation of **Wednesday, September 4, 2024**, as the record date (‘Record Date’), for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First and Final Call notice, for payment of the First and Final Call money, would be sent. The same had been intimated by the Board to BSE on the same day, **Saturday, August 24, 2024**

Further, the Rights Issue Committee of the Board of directors in their meeting held on September 05, 2024, has fixed the Call Money Period.

Accordingly, the Call Notice is hereby given to you to pay the First and Final Call money as per details given herein below:

No. of partly paid-up Right Shares held as on Record Date, i.e., Wednesday, September 4, 2024	Amount due and payable @ Rs.32.50/- per Rights Share (Rs. in figures)

Other Instruction:

First and Final Call Payment Period	From	To	Duration
	Monday, September 09, 2024	Monday, September 23, 2024	15 Days
Modes of Payment	a. Online ASBA	Through the website of the SCSBs ⁽¹⁾	
	b. Physical ASBA	By submitting a physical application to the Designated Branch of SCSBs ⁽¹⁾	
	c. Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	
	d. Cheque / Demand Draft (made payable to)	SURAJ INDUSTRIES LTD FIRST AND FINAL CALL MONEY RESIDENT ACCOUNT (for resident shareholders) SURAJ INDUSTRIES LIMITED-FIRST AND FINAL CALL MONEY NON RESIDENT ACCOUNT (for non-resident shareholders)	

⁽¹⁾ Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]. (Available only to resident shareholders)

Detailed instructions for payment of the First and Final Call Money are enclosed as Annexure – I.

You are requested to make the payment of the First and Final Call Money on or before Monday, September 23, 2024. (Closure of Tendering Period)

Please also note the consequences of failure to pay First and Final Call, given below:

- a) Interest @ 12% Per Annum (Twelve Percent Only) will be payable for delay in payment of First and Final Call beyond Monday, September 23, 2024, till the actual date of payment.
- b) The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the company and;
- c) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Associations of the Company and the Letter of Offer.

Please note that the trading has been suspended of the Rs. 32.50/- partly paid-up equity shares of the Company (**ISIN: IN9170U01019**) on the Stock Exchange with effect from Wednesday, September 04, 2024, on account of the First and Final Call. Eligible Shareholders who pay the First and Final Call on their Rights Equity Shares can expect credit of the fully paid-up equity shares of the Company and the commencement of trading on such fully paid-up equity shares within a period of 2 weeks from the last date for making the payment of First and Final Call i.e., within 2 weeks from Monday, September 23, 2024.

The Call Notice are also available on the Company's website at www.surajindustries.org.

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

Your Faithfully,
For Suraj Industries Limited
 Sd/-
Snehlata Sharma
Company Secretary & Compliance Officer

Encl.: As Above

ANNEXURE – I

DETAILED INSTRUCTIONS

MODE OF DISPATCH:

In terms of the provisions of the Act, read with the relevant rules made thereunder, the First and Final Call Notice (“**Call Notice**”) is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Beetal Financial and Computer Services Private Limited (“**RTA**”) or the Depository Participant(s) as on the Call Record Date. The First and Final Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.surajindustries.org. The Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at or the Registrar’s website accessible at www.beetalfinancial.com.

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

- a) who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b) who has specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS:

- a) Cash payments shall not be accepted.
- b) No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, the Articles of Association, and the Letter of Offer. Partly paid-up Equity Shares in respect of which the First and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Companies Act, the Articles of Association, and the Application form.
- c) Payments made using third-party bank accounts are liable to be rejected and the Company and the Registrar shall rely on the self-certification of the transaction in this regard.
- d) Excess/duplicate amount paid, or amount paid by a person who is not a shareholder as on the Record Date will be refunded as per the following methods:
 - ASBA mode - Unblocking of funds in the ASBA Account.
 - Cheque - Credit to the same bank account from where payment has been made.

PAYMENT MODES:

1. For payment through Physical/Online ASBA Shareholders may pay the First and Final Call Money through:

- i. **Online mode:** by visiting the website of the SCSBs, to block the First and Final Call Money payable in their ASBA Account.
- ii. **Physical mode:** by submitting the physical Application Form (**enclosed as Annexure II**) to the Designated Branch of the SCSB, to block the First and Final Call Money payable in their ASBA Account.

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34> to refer to the list of existing SCSBs.

2. 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 the First and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- ii. Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Suraj Industries Limited.
- iii. Shareholders are requested to check with their respective brokers for the exact process to be followed.

- iv. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customers. The Company or Registrar will not be responsible for the non-availability of this payment method to the shareholders.

After the last date of payment, i.e., Monday, September 23, 2024, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.

The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.

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.

3. For payment through cheque/ demand draft:

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

Resident Shareholders	SURAJ INDUSTRIES LTD FIRST AND FINAL CALL MONEY RESIDENT ACCOUNT
Non-Resident Shareholders	SURAJ INDUSTRIES LIMITED-FIRST AND FINAL CALL MONEY NON RESIDENT ACCOUNT

- ii. The payment slip is enclosed herewith as **Annexure III**.
- iii. The Eligible Shareholder must, inter alia, state the following details in the payment slip:
- Full Name of the Sole/First Shareholder;
 - First and Final Call Notice No.;
 - DP ID-Client ID/Folio No.; and
 - No. of Rights Equity Shares held.
- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at **Beetal Financial & Computer Services Private Limited Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi – 110062, India** on or before **Monday , September 23,2024**.
- v. Eligible Shareholders residing at locations where the ASBA facility or Bank’s collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: BEETAL Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi – 110062, India such that the same are received on or before the last date of payment of the First and Final Call Money i.e., **Monday , September 23,2024**.
- vi. Cheque / Demand Draft should be drawn on such bank, 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 First and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vii. Payment through 3-in-1 account: Eligible Shareholders may make the payment of First and Final Call through the facility of linked online trading- demat-bank account (3-in-1 type accounts), provided by some of the registered brokers. Please check with your respective broker for the availability of the 3-in-1 type account facility. The Company or the RTA will not be responsible for non-availability of this payment mode to the Eligible Shareholders from their respective brokers;
- viii. After the last date of payment, i.e., **Monday, September 23, 2024**, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
- ix. 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.
- x. 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.

NON-PAYMENT:

- Interest @ 12% Per Annum (Twelve Percent only) will be payable for delay in payment of First and Final Call beyond **Monday, September 23, 2024**, till the actual date of payment.
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and

- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the LOF.

OTHER INFORMATION:

- a. Please note that the trading of the Rs. 5/- partly paid-up equity shares of the Company (**ISIN: IN9170U01019**) is suspended on the Stock Exchange with effect from Wednesday, September 04, 2024, on account of the First and Final Call. Further, the ISIN **IN9170U01019** representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective from end of business hours on Wednesday, September 04, 2024.
- b. The process of corporate action for converting the partly paid-up Right Shares to the fully paid-up Equity Shares under the present **ISIN: INE170U20011** for the existing Equity Shares, allotted by the Depositories, is estimated to be completed within a period of 2 weeks from the last date for making the payment of First and Final Call i.e. within 2 weeks from Monday, September 23, 2024, as stipulated under this Notice.
- c. In case of non-receipt of the Call Notice, shareholders can request by e-mail or letter, for the duplicate Call Notice to the Registrar, or may also download the same from the Company's website accessible at www.surajindustries.org or the Registrar's website accessible at www.beetalfinancial.com; In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- d. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- e. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Suraj Industries Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- f. All correspondence in this regard may be addressed to:

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping

Centre Near Dada Harsukhdas Mandir, New Delhi-62

Tel: 011-29961281-83,011-26051061,26051064,

Fax: 011 2996 1284,

Email: beetal@beetalfinancial.com, beetalrta@gmail.com

Website: www.beetalfinancial.com,

Investors Grievance E-mail: beetal@beetalfinancial.com.

Contact Person: Mr. Punit Kumar Mittal, General Manager

SEBI Registration Number: INR000000262

CIN: U67120DL1993PTC052486

SURAJ INDUSTRIES LIMITED-FIRST AND FINAL CALL MONEY
ASBA APPLICATION FORM
(ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)

1. NAME AND CONTACT DETAILS OF APPLICANT

Name of Sole/First Applicant																			
Name of Second Applicant																			
Name of Third Applicant																			
Indian Address (Sole/First Applicant)																			
E-mail																			
Telephone/ Mobile No.																			

2. PERMANENT ACCOUNT NUMBER (PAN)

Sole/First Applicant																			
Second Applicant																			
Third Applicant																			

3. TYPE OF APPLICANTS (Please tick ✓):

Resident Non-Resident

Note: Non-resident Applicants applying on a non-repatriation basis should select "Resident".

4. DEPOSITORY ACCOUNT DETAILS: please provide your DP ID and Client ID (Please tick ✓ for NSDL or CDSL): -

NSDL CDSL

For NSDL enter an 8-digit DP ID followed by an 8-digit Client ID/ for CDSL enter a 16-digit Client ID.

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Note: Transfer of partly paid-up equity shares shall be made in dematerialized form only.

5. APPLICATION DETAILS

Partly Paid-up Equity Share(s) held on First and Final Call Money Record Date i.e. Wednesday, September 4, 2024

Number of Partly paid-up equity shares held by Eligible Shareholder on Record date [I]	
Total amount payable on First and Final Call Money at Rs. 32.50/- per partly paid-up equity share(s) [II]	[I] x Rs. 32.50/-
Total amount payable (Rs. in Figures)	
Total amount payable (Rs. in Words)	

6. PAYMENT DETAILS [IN CAPITAL LETTERS]

Amount Blocked (Rs. in Figures):	(Rs. in Words)																		
ASBA BANK Account No.																			

Name of the ASBA Account Holder: _____

SCSB Name and Address:

I/We authorise the SCSB to block the amount specified above as part of the ASBA process. I/ We confirm that I/ we are making the payment towards the First and Final Call money of Rs. 32.50/- per Partly Paid Rights Equity Share of Suraj Industries Limited. I/ We confirm that I/ we are making the payment through my/ our bank account only and not using any third-party bank account for making such payment. Further, I/we confirm that the ASBA Account is held in my/ our own name.

Further, I/we understand that partly paid-up equity shares in respect of which the First and Final Call money remains unpaid may be forfeited, at any time after the due date for payment of the balance amount due in accordance with the Companies Act, 2013 and the Articles of Association of the Company.

SIGNATURE OF ASBA BANK ACCOUNT HOLDER

Sole/First Account Holder

Second Joint Account Holder

Third Joint Account Holder

Note: Signature(s) as per the specimen recorded with the SCSB. In the case of joint shareholders, all the joint shareholders must sign in the same sequence as per the specimen recorded with the SCSB.

7. SIGNATURE OF APPLICANT(S)

I/We hereby confirm that I/We have read, understood and accept the terms and conditions of the First and Final Call Money Notice. I/We hereby confirm that I/we have read the Instructions for filling up this Application Form given overleaf. I/We understand that in case of successful acceptance of the First and Final Call Money, my/our Beneficiary Account as mentioned in this Application Form would get credited in the partly paid-up ordinary equity shares of Suraj Industries Limited in lieu of the Rights Equity Shares towards which First and Final Call Money has been paid by me/us.

Sole/First Account Holder

Second Joint Account Holder

Third Joint Account Holder

Note: Signature(s) as per the specimen recorded with the Depository. In the case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

-----Tear Here-----

**SURAJ INDUSTRIES LIMITED – FIRST AND FINAL CALL MONEY
ACKNOWLEDGEMENT SLIP FOR APPLICANT(S)**

Received from													Application Form No.
PAN													
DP ID and CLIENT ID													
Amount Blocked (Rs. in Figures)					Bank & Branch					Collecting SCSBs Sign & Seal			
ASBA Account No.													
Tel. /Mobile No.											Email Id:	Date _____	

GENERAL INSTRUCTIONS

- Please read the instructions printed on the Application Form carefully.
- The Application Form can be used by the Eligible Shareholders holding partly paid up Rights Equity Shares of Suraj Industries Limited on the First and Final Call Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see "Payment Modes - For payment through Physical/Online ASBA" in Annexure I to the First and Final Call Money Notice.
- 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 First and Final Call Money payable in their respective ASBA Accounts. Please note that on the last date of payment i.e., Monday ,September 23,2024, Applications through ASBA process will be uploaded until 5 p.m. (Indian Standard Time).
- An Eligible Shareholder, wishing to pay the First and Final Call Money through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application.
- The Application form should be completed 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 First and Final Call Notice is liable to be rejected. The Application Form must be filled in English only.
- Application form should not be submitted to the Collection Bank (assuming that such Collection Bank is not an SCSB), the Company or the Registrar.
- In case of Application through ASBA facility, Eligible Shareholders are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the First and Final Call Money in the ASBA Account mentioned in the Application Form.
- All Applicants/ Eligible Shareholders, and in the case of Application in joint names, each of the joint Applicants/ Eligible Shareholders, 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.
- Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021 and September 17, 2021.
- In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- 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 Eligible Shareholders must sign the Application as per the specimen signature recorded with the SCSB.
- In case of joint holders and physical Applications through ASBA process, all joint account 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/ Eligible Shareholders, reference, if any, will be made in the first Applicant's/ Eligible Shareholder's name and all communication will be addressed to the first Applicant/ Eligible Shareholder.
- Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- 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=35>, 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 First and Final Call Money, following banks would be acting as SCSB: (1) AU Small Finance Bank Limited, (2) Axis Bank Ltd, (3) Bank of Baroda, (4) Bank of India, (5) Bank of Maharashtra, (6) Barclays Bank Plc., (7) BNP Paribas, (8) Canara Bank, (9) Catholic Syrian Bank Limited (10) Central Bank of India, (11) CITI Bank N.A., (12) City Union Bank Ltd., (13) DBS Bank Ltd., (14) Deutsche Bank, (15) Dhanlaxmi Bank Limited, (16) Equitas Small Finance Bank Ltd, (17) GP Parsik Sahakari Bank Limited, (18) HDFC Bank Ltd., (19) HSBC Ltd., (20) ICICI Bank Ltd, (21) IDBI Bank Limited, (22) IDFC FIRST Bank, (23) Indian Bank, (24) Indian Overseas Bank, (25) IndusInd Bank, (26) J. P. Morgan Chase Bank, N.A., (27) Janata Sahakari Bank Ltd., (28) Karnataka Bank Ltd., (29) Karur Vysya Bank Ltd., (30) Kotak Mahindra Bank Ltd., (31) Mehsana Urban Cooperative Bank Limited, (32) Nutan Nagarik Sahakari Bank Ltd., (33) Punjab and Sind Bank, (34) Punjab National Bank, (35) Rajkot Nagarik Sahakari Bank Ltd, (36) RBL Bank Limited, (37) The South Indian Bank (38) Standard Chartered Bank, (39) State Bank of India, (40) SVC Cooperative Bank Ltd., (41) Tamilnadu Mercantile Bank Ltd., (42) The Ahmedabad Mercantile Co-Op Bank Ltd, (43) The Federal Bank, (44) The Kalupur Commercial Cooperative Bank Ltd., (45) The Saraswat Co-Operative Bank Ltd, (46) The Surat Peoples Co-op Bank Ltd, (47) TJSB Sahakari Bank Ltd, (48) UCO Bank, (49) Union Bank of India, (50) YES Bank Ltd, (51) Development Credit Bank Limited, (52) Bandhan Bank Ltd.

o. Eligible Shareholders can access the First and Final Call Money Notice on the websites of:

1. Company at www.surajindustries.org;
2. Registrar at www.beetalfinancial.com and
3. The stock exchanges at www.bseindia.com

p. All correspondence in this regard may be addressed to:

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi-62

Tel: 011-29961281-83, 011-26051061, 26051064,

Fax: 011 2996 1284,

Email: beetal@beetalfinancial.com,

Website: www.beetalfinancial.com,

Investors Grievance E-mail: beetal@beetalfinancial.com.

Contact Person: Mr. Punit Kumar Mittal, General Manager,

SEBI Registration Number: INR000000262

CIN: U67120DL1993PTC052486