



Eiko LifeSciences Limited

CIN: L65993MH1977PLC258134

Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604

Phone No.: 022-2539 0009; Email id: investor.relations@eikolifesciences.com

website: www.eikolifesciences.com

FINAL REMINDER CUM FORFEITURE CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9666Q01014) OF EIKO LIFESCIENCES LIMITED WHO HAVE NOT PAID THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED DECEMBER 26, 2023, READ WITH CORRIGENDUM LETTER DATED JANUARY 01, 2024 AND REMINDER NOTICE DATED 13THFEBRUARY, 2024 TO MAKE THE PAYMENT OF FIRST AND FINAL CALL MONEY WITHIN THE PERIOD STATED HEREIN.

**Payment period starts from Friday, January 03, 2025
and closes on Friday, January 17, 2025**

Date: December 17, 2024

Final Reminder Cum Forfeiture Call Notice Number:

DP-ID / Client ID:

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Dear Shareholder,

Subject: Final Reminder cum Forfeiture Notice for Payment of First and Final Call Money Notice of ₹ 31.50/- (comprising ₹7 towards face value and ₹24.50 towards premium) per partly paid-up equity shares (“Rights Equity Shares”) issued by Eiko Lifesciences Limited (the “Company”) on rights basis, pursuant to the Letter of Offer dated Friday, July 7, 2023 (“Letter of Offer”)

This has reference to the First and Final Call Money Notice dated December 26, 2023 read with corrigendum letter dated January 01, 2024 and First reminder Notice dated February 13, 2024, issued in relation to the partly paid-up Equity Shares of the Company. In this connection, the Right Issue Committee at its meeting held on November 25, 2024 has decided to give final opportunity to the shareholders holding Partly Paid-up Equity Shares, who have not paid the First and Final Call money, to pay the First and Final call (hereinafter referred to as “Final Call” for convenience) before forfeiture of the partly paid-up shares. Accordingly, the Committee approved the sending of a Final Reminder cum Forfeiture Notice **for payment of final call amount of ₹ 31.50/- (comprising ₹7 towards face value and ₹24.50 towards premium) per partly paid-up equity shares**, to the holders of such partly paid-up equity shares on which the 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, Final Reminder cum Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up Right Shares held as on Record Date, i.e., 13-12-2024	Amount due and payable @ Rs. 31.50/- per Rights Share plus interest @ 10% p.a. computed from 18-01-2024 to 24-11-2024	Total amount payable (rounded off to the nearest rupee) (₹)	Last date for payment 17-01-2025
(1)	(2)	(3) = (1) + (2)	[•]



Other Instructions:

Fixation of the period of payment of Final Reminder cum Forfeiture Notice (both days inclusive):

From	Friday, January 03, 2025	--
Last day by which the Call Money shall be payable	Friday, January 17, 2025	Latest by 5.00 p.m.
Duration	15 (Fifteen) Days	

Mode of Payment:

Cheque/Demand Draft payable to

For Resident Shareholders: "EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – R/AC

For Non-Resident Shareholders: "EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – NR/AC

Detailed instructions for payment of the Final Reminder cum Forfeiture Notice Money are enclosed as Annexure – I.

You are requested to make the payment of the Final Reminder cum Forfeiture Call / Final Call on or before Friday, January 17, 2025. (Closure of Tendering Period).

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

Please note that, failure to pay the Final Reminder Cum Forfeiture Call as mentioned 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.

Please note that the trading has been suspended of the Re. 13.50/- partly paid-up equity shares of the Company (ISIN: IN9666Q01014) on the Stock Exchange with effect from **December 22, 2023**, 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 Reminder Notice cum Forfeiture Notice/ First and Final Call i.e., within 2 weeks from, Friday, January 17, 2025.

The Call Notice are also available on the Company's website at www.eikolifesciences.com

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

Your Faithfully,

For Eiko Lifesciences Limited

Sd/-

Chintan Doshi

Company Secretary

Encl.: As Above