



## MITSU CHEM PLAST LIMITED

**Registered Office:** 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg,  
Mulund (West), Mumbai – 400 080, Maharashtra

**Corporate Identification Number (CIN):** L25111MH1988PLC048925

**Website:** <https://www.mitsuchem.com>; **E-mail:** investor@mitsuchem.com; **Phone:** +91 22 2592 0055

**Contact Person:** Ankita Bhanushali, Company Secretary and Compliance Officer

### REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9317V01014' ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID

LAST DATE OF PAYMENT: FRIDAY, 05TH JULY 2024

Reminder-cum-Forfeiture Notice No.: \_\_\_\_\_

DP ID – Client ID: \_\_\_\_\_

Dear Shareholder,

**Sub: Reminder-cum-Forfeiture Notice for payment of First and Final Call Money of `72/- (comprising `5/- towards face value and `67/- towards securities premium) per partly paid-up equity share issued by Mitsu Chem Plast Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated 13<sup>th</sup> February 2024 read with corrigendum dated 22<sup>nd</sup> February 2024 ("Letter of Offer").**

This is with reference to the First and Final Call Money Notice issued in relation to the partly paid-up equity shares of the Company. In this connection, the Right Issue and Allotment Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on 15<sup>th</sup> June 2024, approved sending of a Reminder-cum-Forfeiture Notice for payment of first and final call amount of `72/- per partly-up equity share (comprising `5/- towards face value and `67/- towards securities premium) as First and Final Call money ("Reminder-cum-Forfeiture Notice"), to the holders of such partly paid-up equity shares on which the first and final call money remains unpaid.

As per the Company's records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Companies Act, 2013 ("Act"), Articles of Association of the Company and the Letter of Offer, the Reminder-cum-Forfeiture Notice is hereby issued to you for paying the First and Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable @ `72/- per Rights Share (₹ in figures)

#### Other Instructions:

Payment Period	From	To	Duration
	Friday, June 21, 2024	Friday, July 05, 2024	15 days
Modes of Payment	Cheque / Demand Draft (to be submitted to our Registrar at Bigshare Services Private Limited S6 – 2 Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri (E), Mumbai 400093, Maharashtra, India Telephone 022-62638200)	a) Mitsu Chem Plast Limited – First And Final Call Money – R A/C (for resident shareholders); b) Mitsu Chem Plast Limited – First And Final Call Money – NR A/C (for non- resident shareholders)	

Detailed instructions for payment of the First and final Call Money are enclosed as **Annexure 1**. Please read the same carefully before proceeding for payment.

You are requested to make the payment of the First and Final Call Money on or before **Friday, 05<sup>th</sup> July 2024**.

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 **Mitsu Chem Plast Limited**

Sd/-

**Ankita Bhanushali**  
**Company Secretary & Compliance Officer**

Encl: As above