

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001
Phone: +91 11 23310001-05, Email: hcslnl@yahoo.co.in, Website: www.psteelltd.com

13.02.2023

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip Code: 26118

Sub.: Intimation for dispatch of Final Reminder cum Forfeiture Notice to the holders of partly paid-up equity shares

Dear Sir/Madam,

The Board of Directors of the Company, in its meeting held on 13th February, 2023, has approved issuance of a 'Final Reminder cum Forfeiture Notice' to the 18 partly paid-up equity shareholders holding 14,125 shares who have not yet paid the call money of Rs. 1/- per share. We are informing such holders that in the event of failure to pay the call money along with interest thereon, if any on or before the date specified therein, the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, shall be liable to be forfeited.

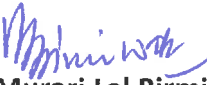

The 'Final Reminder cum Forfeiture Notice' together with the instructions and Payment Slip, to be sent to the holders of the partly paid-up equity shares, who have not paid the call money is attached. The aforesaid documents are also available on the Company's website at www.psteelltd.com.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)
Director
DIN: 00642510


Encl: As above

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FINAL REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID

Last date for payment: Tuesday, 28.02.2023

Date: 13.02.2023

DP ID and Client ID:

Sole / First Holder:

Address:

Dear Shareholder,

Sub: Final Reminder-cum-Forfeiture Notice for payment of Final Call Money of ₹ 1/- per partly paid-up equity share issued by Pradyumna Steels Limited (the "Company").

You hold partly paid-up equity shares and the final call money has remained unpaid on the said shares as shown below. This is the Final Reminder cum Forfeiture Notice for making the payment of final call money.

In accordance with the Articles of Association of the Company, a Final Reminder cum Forfeiture Notice is hereby given to you to pay the 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 @ ₹1/- per partly paid-up equity share
	₹ in figures

As per the Company's records, Final Call Money of Rs. 1/- per partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 ("Act"), Articles of Association of the Company, a Final Reminder-cum-Forfeiture Notice is hereby given to you to pay the final call. The payment shall be made on or before 28.02.2023.

The Board of Directors of the Company at its meeting held on Monday, 13.02.2023 has approved issuance of a Final Reminder cum Forfeiture Notice to the holders of partly paid-up equity shares who have not yet paid the Final call money.

The Final Reminder cum Forfeiture Notice along with the Instructions and Payment Slip are also available on the Company's website at www.psteelltd.com.

Payment of the Final Call money be sent to the Registered office of the Company situated at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001 through cheque/ demand draft payable at par in favor of –Pradyumna Steels Limited -Final call money A/c- R" in case of resident shareholders or Non- resident Indians applying on non- repatriable basis and "Pradyumna Steels Limited -Final call money A/c - NR" in case of non-residents applying on repatriable basis on or before Tuesday, 28.02.2023.

Please note that the failure to pay the final call money, as aforesaid shall render the partly paid up equity shares, including the amount already paid thereon, liable to be forfeited.

Please read carefully the instructions overleaf.

Kindly ignore this Final Reminder cum Forfeiture Notice in case you have already paid the call money.

Yours Sincerely,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)

Director

DIN: 00642510



GENERAL INSTRUCTIONS

1. Shareholders are requested to send Cheque/Demand draft along with the payment slip attached herewith. Cheque/Demand Draft should be made payable to "Pradyumna Steels Limited —Final call money A/c- R" in case of resident Shareholders or Non- resident Indians applying on non- repatriable basis and "Pradyumna Steels Limited" —Final call money A/c - NR" in case of non-residents applying on repatriable basis payable at Delhi. Cash payment shall not be accepted.

2. Cheques/ Demand Draft payable at par at Delhi shall be sent to the Registered office of the Company situated at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001 quoting Full Name of the Sole/First Joint Applicant, Final Call Notice No., Folio No./ DP ID No./ Client ID No./ No. of Equity Shares at the back of the Cheque/ demand draft so that the same are received on or before last date of payment of Final call money i.e. 28.02.2023. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.

3. Non-payment of the Final Call money will also make the partly paid-up equity shares liable for forfeiture, including the amount paid thereon, in terms of the Articles of Association of the Company.

4. Outstation Cheques, cash, Money Orders and Postal Orders will not be accepted. No post-dated cheque will be accepted and is liable to be rejected.

5. The Final Call money due on the number of equity shares held by the Shareholders needs to be paid in full. Shareholders may please note that no part payment would be accepted.

6. On payment of the final call money in respect of the partly paid-up Equity Shares, the partly paid-up Equity Shares shall be converted into fully paid-up Equity Shares.

7. In case of non-receipt of Final Reminder-cum-Forfeiture Notice, shareholders can request by email to himanshu.singh@hindusthan.co.in or a letter may be sent at the registered office for the duplicate notice, or may also download from the website at www.psteelltd.com. In such a case, however, the shareholder has to fill the Folio No. / DP & Client ID, No of shares held and amount payable towards the final call money.

8. All other correspondence in this regard may be addressed to:

Mr. Murari Lal Birmiwala
Director (DIN: 00642510)
Pradyumna Steels Limited
Flat No. 702, 7th Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi-110001

PAYMENT SLIP

Folio Number/ DP Id Client Id	No. of partly paid Equity shares	Amount due and payable towards Final call @ Rs. 1/- per partly paid up equity share

Bank Detail

Account Holder Name:

Account Number:

Cheque No.

No. of Share held:

Signature:

Name of the Shareholder: