

Date: March 20, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Scrip Code: 539289/890168

Symbol: AURUM/AURUMPP1

Subject: Notice for payment of Second and Final Call on 4,29,44,533 partly paid-up equity shares of face value of Rs. 5 each issued and allotted on rights basis, pursuant to Letter of Offer dated April 8, 2022 ("Second and Final Call Notice")

Dear Sir/Madam,

We refer to our letter dated February 26, 2025 and attach the following:

- i. Second and Final Call Notice together with the instructions, ASBA Form and Payment Slip, that has been sent to the holders of the Rs. 3.12 partly paid-up equity shares; and
- ii. Reminder cum Final Call Notice together with the instructions and Payment Slip, that has been sent to the holders of the partly paid-up equity shares who are yet to pay the First Call (together with interest due thereon).

The aforesaid documents are also made available at the website of the Company at <https://www.aurumproptech.in/investor/second-and-final-call> and on the website of KFin Technologies Private Limited, Registrars and Transfer Agent of the Company at <https://rights.kfintech.com/callmoney>.

We request you to take the aforesaid on record.

For **Aurum PropTech Limited**

Sonia Jain

Company Secretary & Compliance Officer

Encl.: as above



AURUM PROPTech LIMITED

Registered Office: Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai - 400710

Corporate Identification Number (CIN): L72300MH2013PLC244874

Website: <https://www.aurumproptech.in>; **E-mail:** investors@aurumproptech.in

Phone: +91-22-6911 1800

**NOTICE FOR PAYMENT OF SECOND AND FINAL CALL
TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES**

March 19, 2025

Ref. No.:

DP ID – Client ID / Folio No.:

Sole/First Holder Name:

Last date for payment of Second and Final Call Money: Tuesday, April 15, 2025

Address:

Dear Shareholders,

Sub: Notice for payment of Second and Final Call on partly paid equity shares issued by Aurum PropTech Limited ("the Company") on rights basis, pursuant to the Letter of Offer dated April 08, 2022 ("Letter of Offer").

1. In terms of Letter of Offer, the Company had issued and allotted 4,29,44,533 partly paid-up equity shares on a rights basis, to its eligible equity shareholders at an Issue Price of ₹ 80 each including a premium of ₹ 75 per Rights Equity Share, in the ratio of 3 (Three) Rights Equity Shares for every 2 (Two) fully paid-up Equity Shares held as on the record date i.e. April 14, 2022.
2. The Company received ₹ 20 (comprising ₹ 1.25 towards face value and ₹ 18.75 towards premium) per Rights Equity Share as application money and the Rights Equity Shares were allotted on May 17, 2022. The balance amount of ₹ 60 per Rights Equity Share (comprising ₹ 3.75 towards face value and ₹ 56.25 towards securities premium) was payable on one or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time.
3. The Board of Directors of the Company ("Board") at their meeting held on Thursday, January 18, 2024, delegated the power to the Rights Issue Committee of the Company to decide the amount of call on the Rights Issue and make call pursuant to which the Committee at its meeting held on Tuesday, March 05, 2024, decided to make the first call of ₹ 30 per Rights Equity Share

(comprising ₹ 1.87 towards face value and ₹ 28.13 towards securities premium) (the "First Call") in respect of 4,29,44,533 outstanding Rights Equity Shares of face value ₹ 5 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

4. The Right Issue Committee at its meeting held on February 26, 2025 decided to make the Second and Final Call of ₹ 30/- per partly paid-up Equity Share (comprising of ₹ 1.88/- towards face value and ₹ 28.12/- towards securities premium) payable from Tuesday April 1, 2025, to Tuesday April 15, 2025 (the **"Second and Final Call"**).
5. The Right Issue Committee at its meeting held on February 26, 2025 also decided to send a reminder to those whose First Call payment is pending along with interest, as mentioned in the First Call Notice.
6. The Company had fixed Tuesday, March 4, 2025 as the record date (**"Second and Final Call Record Date"**) for the purpose of determining the holders of partly paid-up equity shares (**"Eligible Shareholders"**) to whom the notice for the Second and Final Call (the **"Second and Final Call Notice"**) will be sent. Accordingly, the Second and Final Call Notice is hereby given to you to pay the Second and Final Call Money as per details given below:

No. of partly paid-up Equity Shares held Record Date i.e., March 4, 2025	Amount due and payable @ ₹ 30/- per partly paid-up Equity Shares	Second and Final Call payment period
		Between Tuesday, April 1, 2025 to Tuesday, April 15, 2025 (Both days inclusive)

7. The Second and Final Call payment can be made by you by opting any one of the following modes:

Payment Period (Both days inclusive)	From Tuesday, April 1, 2025	To Tuesday, April 15, 2025	Duration 15 days
Modes of Payment	a) Online ASBA	Through the website of the SCSBs ⁽¹⁾	
	b) Physical ASBA	By submitting 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) R-WAP	R-WAP portal (https://rights.kfintech.com/callmoney)	
	e) Cheque / Demand Draft with collection centre of Axis Bank Limited (made payable to)	a. Aurum PropTech Limited – Call Money Escrow Collection R AC (for resident shareholders) b. Aurum PropTech Limited - Call Money Escrow Collection NR AC (for non-resident shareholders)	

8. Detailed instructions along with the Second and Final Call Notice. The link to download the Second and Final Call notice along with the detailed instructions, ASBA Application Form and Payment Slip are enclosed as Annexure 1, 2& 3. You are requested to make the payment of the Second and Final Call Money on or before **Tuesday April 15, 2025**.
9. Please note that, trading in partly paid equity shares of ₹ 3.12 of the Company (ISIN: IN9898S01027) has been suspended on Stock Exchanges with effect from March 4, 2025 on account of Second and Final Call. Eligible Shareholders who pay the Second 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 Second and Final Call i.e. within 2 weeks from April 15, 2025.
10. Please also note the consequences of failure to pay Second and Final Call Money as under:
- (a) Interest @ 9.00 % (Nine per cent only) p.a. will be payable for delay in payment of Second and Final Call beyond April 15, 2025 till the actual date of payment;**
 - (b) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the Second and Final call, in accordance with the Articles of Association of the Company and the Letter of Offer and;**
 - (c) The Company shall be entitled to deduct from any future 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.**
11. The Second and Final Call Notice along with the detailed instructions, ASBA Application Form and Payment Slip are also available on the Company's website at <https://www.aurumproptech.in/investor/second-and-final-call> on the website of Kfin Technologies Limited ("RTA") <https://rights.kfintech.com/callmoney/> and on the website of the Stock Exchanges.
12. Please refer to the FAQs on Second and Final Call available on the website of the Company <https://www.aurumproptech.in> or on the website of <https://rights.kfintech.com/callmoney/>. You may also seek clarifications on any query related to the payment of Second and Final Call on the toll-free number 1800 309 4001 [operational from Monday to Saturday from 9.00 AM (IST) to 5.00 PM(IST)] on email at einward.ris@kfintech.com or WhatsApp by typing "Hi" to +91 9930473592 and get your queries addressed.

13. Given below is the link and by clicking / typing the same, you can view / download / print ASBA Form (in case you wish to make payment of Second and Final Call using Physical ASBA): <https://rights.kfintech.com/callmoney>.

Thanking you

Yours faithfully,

For **AURUM PROPTECH LIMITED**

Sonia Jain
Company Secretary & Compliance Officer

Date:

Place: Navi Mumbai

Encl: As Above

DETAILED INSTRUCTIONS

Annexure 1

MODE OF DISPATCH OF THE SECOND AND FINAL CALL NOTICE

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the Second and Final Call Notice is being sent in electronic mode to Eligible Shareholders, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – KFin Technologies Limited (“RTA”) or the Depository Participant(s) as on the Second and Final Call Record Date. The Second and Final Call Notice along with the detailed instructions, ASBA Application Form and Payment Slip are also available on the Company’s website at <https://www.aurumproptech.in/investor/second-and-final-call>.

Physical copy of the Second and Final Call Notice along with the detailed instructions, ASBA Application Form and payment slip are being sent to those Eligible Shareholders:

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

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, 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. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the Second and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as on the Second and Final Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

(For example - If a shareholder holds 100 Rights Equity Shares as on the Second and Final Call Record Date, the aggregate amount payable by such holder pursuant to the Second and Final Call will be ₹3,000. If such holder makes a payment of ₹1,500, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 50 fully paid-up Equity Shares. Partly paid-up equity shares in respect of which the Second and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)

- 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 person who is not an Eligible Shareholder as on the Second and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of Second and Final Call Money), will be refunded as per following methods:
 - a. ASBA Mode – Unblocking of funds in ASBA Account.
 - b. Cheque – Credit to the same bank account from where payment has been made.
 - c. RWAP – 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 Second and Final Call Money through:

- i. **Online Mode:** by visiting the website of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- ii. **Physical mode:** by submitting the physical Application Form (enclosed as **Annexure 2**) to the Designated Branch of the SCSB, to block the Second and Final Call Money payable in their ASBA Account.

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs.

2. For payment through a 3-in-1 Account

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, Eligible Shareholders can also make the Second 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. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for Second and Final Call Money of Aurum PropTech Limited.
- iii. Eligible Shareholders are requested to check with their respective brokers for the exact process to be followed.
- iv. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar to the Issue will not be responsible for the non-availability of this payment method to the shareholders.

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	Aurum PropTech Limited - Call Money Escrow Collection RAC
Non-Resident Shareholders	Aurum PropTech Limited - Call Money Escrow Collection NR AC

- ii. The payment slip is enclosed herewith as **Annexure 3**.
- iii. The Eligible Shareholder must, *inter alia*, state the following details in the payment slip:
 - a. Full Name of the Sole/Second and Final shareholder;
 - b. Second and Final Call Notice No.;
 - c. DP ID-Client ID/Folio No.; and
 - d. No. of Rights Equity Shares held.
- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at **Axis Bank Limited** at the following locations on or before **Tuesday, April 15, 2025**:

For Resident Shareholders	Mumbai - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001; Hyderabad - Axis Bank, 6-3-879/B, Second and Final Floor, G Pulla Reddy Greenlands, Begumpet Road, Hyderabad 500016; Kolkata - Axis Bank, 7, Shakespear Sarani, Kolkata 700071; Chennai - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004; New Delhi - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001; Bengaluru - Axis Bank, No.9, M.G. Road, Block A, Bengaluru 560001; Ahmedabad - Axis Bank, Trishul, Opp. Samaratheshwar Temple, Ahmedabad 380006; Jaipur - Axis Bank, O-15, Green House, Ashok Marg, C-Scheme, Jaipur 302001; Vadodara - Axis Bank, Vardhaman Complex, Opp GE Brace Course Circle (North), Vadodara 390007; Noida - Axis Bank, B2-B3, Sector 16, Noida 201301; Panvel - Axis Bank, Raje Complex, Plot No. 198A, Shivaji Chowk, Panvel 410206; Pune - Axis Bank, Indra Pushti, Opp. Fergusson College Gate 2, Pune 411004; Chandigarh - Axis Bank, SCO 343-344, Sector 35-B, Chandigarh 160022; Indore - Axis Bank, Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore 452003; Surat - Axis Bank, Digvijay Towers, Opp. St. Xaviers School, Ghod Dod Road, Surat 395001; Nagpur - Axis Bank, M.G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur 440001; Lucknow - Axis Bank, 31/93, Ground Floor, I & II Floor, Lucknow 226001; Gurgaon - Axis Bank, SCO 29, Sector 14, Near Huda Office, Old Delhi, Gurgaon Road, Gurgaon 122001; Thane - Axis Bank, Dhiraj Baug, Near Hari Niwas Circle, LBS Marg, Thane (West), Thane 400602; Navi Mumbai - Axis Bank, Vardhaman Chambers Co-op Society, Plot No 84, Sector 17, Vashi, Navi Mumbai 400705; Rajkot - Axis Bank, Titan, Near KKV Circle, Kalawad Road, Rajkot 360005; Kanpur - Axis Bank, 16/104 A, Civil Lines, Infront of ICAI Bhawan, Kanpur 208001; Jamnagar - Axis Bank, Jaidev Arcade, Ground floor, Park Cly Main Road, Nr Joggers Park, Jamnagar 361008; Faridabad - Axis Bank, Shop No.6, Crown Complex, Neighborhood No.2, 1-2 Chowk, NIT, Faridabad 121001; Gandhi Nagar - Axis Bank, Gandhi Nagar Milk Consumer Co-op Union, Plot No 436, Sector 16, Gandhi Nagar 382016.
For Non-Resident Shareholders	Mumbai - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001; New Delhi - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001

- v. Eligible Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **Kfin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad – 500 032, India** Telephone +91 40 6716 2222, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the Second and Final Call Money i.e., **Tuesday, April 15, 2025**.
 - 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 Second 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 Second 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., **Tuesday, April 15, 2025**, Bank branches at the aforesaid locations will not accept any Second 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.
4. R-WAP portal: Resident Eligible Shareholders may pay the Second and Final Call electronically through the R-WAP portal (www.rights.kfintech.com/callmoney). Payment may be made through net banking or UPI. The Company and the RTA shall not be responsible if the application is not successfully submitted or if it is rejected during the process while using the R-WAP facility. For more information on please see section below on "R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)".

NON-RESIDENT ELIGIBLE SHAREHOLDERS CANNOT APPLY THROUGH THE R-WAP PORTAL.

Non-payment

Please note that, failure to pay the Second and Final Call Money, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

- i. The trading in ISIN - IN9898S01027 representing partly paid-up equity shares of face value ₹ 5 each (₹ 3.12 paid-up) has been suspended by the Stock Exchanges effective from Tuesday, March 4, 2025. (i.e., on closing of trading hours on 3rd March, 2025)
- ii. In case of non-receipt of the Second and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Second and Final Call Notice to the Registrar to the Issue or may also download the same from the Company's website: <https://www.aurumproptech.in/investor/second-and-final-call> or the Registrar's website: <https://rights.kfintech.com/callmoney/> In such a case, however, the shareholder need to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the Second and Final Call Money.
- iii. The Eligible Shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- iv. 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 17th September 2021.
- v. All correspondence in this regard may be addressed to:

Kfin Technologies Limited

Selenium Tower B, Plot 31-32, Financial District, Nanakramguda,
Hyderabad, Rangareddy, Telangana – 500 032, India
Telephone: +91 40 6716 2222 Toll Free no.: 1800-309-4001

E-mail: aurumproptech.rights@kfintech.com Website: www.kfintech.com

Investor Grievance Email: inward.ris@kfintech.com

Contact Person: M Murali Krishna

SEBI Reg. No.: INR000000221

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GENERAL INSTRUCTIONS

- a) Please read the instructions printed on the Application Form carefully.
- b) The Application Form can be used by the Eligible Shareholders holding Rights Equity Shares of Aurum PropTech Limited on the Second 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 the Annexure 1 to the Second and Final Call Money Notice.
- c) 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 Second and Final Call Money payable in their respective ASBA Accounts. Please note that on the last date of payment i.e., **Tuesday, April 15, 2025**, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time).
- d) An Eligible Shareholder, wishing to pay the Second 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.
- e) The Application 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 Second and Final Call Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications should not be submitted to the Escrow Collection Bank (assuming that such Escrow Collection Bank is not an SCSB), the Company or the Registrar.
- g) 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 Second and Final Call Money in the ASBA Account mentioned in the Application Form.
- h) 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.
- i) 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 17th September 2021.
- j) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- k) 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.
- l) 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 Second and Final Applicant's/ Eligible Shareholder's name and all communication will be addressed to the Second and Final Applicant/ Eligible Shareholder.
- m) Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- n) 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 Second 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 Bank Limited, (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) Tamilnad 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, (53) Jammu and Kashmir Bank Ltd. (54) Utkarsh Small Finance Bank Limited,

- o) Eligible Shareholders can access the Second and Final Call Money Notice on the websites of:
 - i. Company at <https://www.aurumproptech.in/investor/second-and-final-call>
 - ii. Registrar at <https://rights.kfintech.com/callmoney/> and
 - iii. the stock exchanges at www.bseindia.com and www.nseindia.com
- p) All correspondence in this regard may be addressed to:

Kfin Technologies Limited

Selenium Tower B, Plot 31-32, Financial District, Nanakramguda,

Hyderabad, Rangareddy, Telangana – 500 032, India

Telephone: +91 40 6716 2222

Toll Free no.: 1800-309-4001

Fax: +91 40 6716 1563

E-mail: aurumproptech.rights@kfintech.com

Investor Grievance Email: einward.ris@kfintech.com

Website: www.kfintech.com

Contact Person: M Murali Krishna

SEBI Reg. No.: INR000000221

**AURUM PROPTECH LIMITED**

Registered Office: Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai 400710

Corporate Identification Number (CIN): L72300MH2013PLC244874

Website: <https://www.aurumproptech.in>; E-mail: investors@aurumproptech.in

Phone: +91-22-6911 1800

AURUM PROPTECH LIMITED - PAYMENT SLIP

(To be used only in case of payment through cheque / Demand Draft)

ELIGIBLE SHAREHOLDERS MAKING PAYMENT SHOULD SUBMIT THIS PAYMENT SLIP**ALONG WITH CHEQUE/DEMAND DRAFT**To,
Axis Bank LimitedBranch: _____
(Please fill name of branch, refer list overleaf)

OR

Kfin Technologies Limited (Unit: Aurum PropTech Limited)

Selenium Tower B, Plot no. 31 and 32, Financial District, Nanakramguda, Rangareddi - 500032, Telangana, India

SUB: NOTICE FOR PAYMENT OF SECOND AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (to be filled in by the Eligible Shareholder)

DP ID and Client ID For NSDL enter 8 digit DP ID followed by 8 digit Client ID / For CDSL enter 16 digit BO ID)	No. of partly paid-up Equity Shares held as on Second and Final Call Record Date (A)	Amount due and payable @ ₹ 30 per partly paid-up equity share [(A)* ₹ 30] Second and Final Call money.
		(₹ in figures)

Payment Details:

Cheque/ Demand draft amount (in ₹)		Cheque / DDNo.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)
(₹ in figures)	(₹ in words)				

-----TEAR HERE-----

ACKNOWLEDGEMENT SLIP - Second and Final Call Money Notice

Received Cheque/DD No. _____ dated _____ for ₹ _____
 drawn on _____ [name of bank and branch] the amount aforesaid being the payment
 towards the Second and Final Call Money for the below mentioned partly paid-up equity shares of Aurum PropTech Limited.
 (Details to be filed by the shareholder)

Date:	
Name of the First/Sole Holder	
DP ID-Client ID	
No. of partly paid-up equity shares	
Amount on partly paid-up equity shares	

Sign and Stamp of the Registrar /
Axis Bank Limited

Date:



AURUM PROPTech LIMITED

Registered Office: Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai - 400710

Corporate Identification Number (CIN): L72300MH2013PLC244874

Website: <https://www.aurumproptech.in>; **E-mail:** investors@aurumproptech.in

Phone: +91-22-6911 1800

Date: March 20, 2025

Ref No.:

DP ID – Client ID / Folio No.:

Name:

Adress

Dear Shareholder,

Sub: Reminder for payment of First Call money along with Notice of Second and Final Call.

1. The Right Issue Committee at its meeting held on February 26, 2025, has approved for making Second and Final Call of ₹ 30/- each (comprising of ₹ 1.88 towards face value and ₹ 28.12 towards securities premium) and fixed March 4, 2025 as the Record Date for the purpose of determining the shareholders for sending the Second and Final Call Notice.
2. The Right Issue Committee at its meeting held on February 26, 2025, has decided to send a reminder to those whose First Call payment is pending along with interest, as mentioned in the First Call Notice.
3. The payment of First Call Money of ₹ 30/- (comprising of ₹ 1.87 towards face value and ₹ 28.13 towards premium) is pending. You are therefore requested to make the payment of First call money of ₹ 30/- along with interest @ 9.00 % (Nine per cent only) p.a. from April 16, 2024 till March 31, 2025.

4. Below are the details of Equity Shares held by you for which the first call money is due as on the record date i.e. Wednesday, March 20, 2024.

No. of Shares on which First Call Money is due	Amount due and payable @ ₹ 30/- per partly paid-up Equity Shares (30*A) Plus 9% interest from April 16, 2024 till March 31, 2025 (A)	Amount due and payable on Second and Final Call @ ₹ 30 per Rights Equity Share (₹ in figures) (B)	Total amount due and payable (₹ in figures) (A + B)	Payment period
				Between Tuesday, April 1, 2025 to Tuesday, April 15, 2025 (Both days inclusive)

5. The pending payment of first call can be made by you by opting any one of the following modes:

Payment Period (Both days inclusive)	From	To	Duration
	Tuesday, April 1, 2025	Tuesday, April 15, 2025	15 days
Modes of Payment	a) R-WAP R-WAP portal (https://rights.kfintech.com/callmoney) b) Deposit of Cheque / Demand Draft with collection centre of Axis Bank Limited (Payment Slip enclosed as Annexure A)		
	a. Aurum PropTech Limited – Call Money Escrow Collection R AC (for resident shareholders) b. Aurum PropTech Limited - Call Money Escrow Collection NR AC (for non-resident shareholders)		

6. Kindly send the Cheque or Demand Draft along with Payment Slip (**enclosed as Annexure A**) at the below mentioned address only:

Mr. Murali Krishna
KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31&32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana, India - 500 032.

7. Please also note the consequences of failure to First Call and Second and Final Call Money as under:
- (a) **Interest @ 9.00 % (Nine per cent only) p.a. will continue to be charged for delay in payment of the First Call from April 16, 2024 till March 31, 2025. Further Interest @ 9.00% (Nine per cent only) p.a. will be payable for delay in payment of Second and Final Call beyond April 15, 2025 till the actual date of payment;**
 - (b) **The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the Second and Final call, in accordance with the Articles of Association of the Company and the Letter of Offer; and**
 - (c) **The Company shall be entitled to deduct from any future 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.**
8. The Second and Final Call Notice along with the detailed instructions, ASBA Application Form and Payment Slip are also available on the Company's website at <https://www.aurumproptech.in/investor/second-and-final-call> on the website of Kfin Technologies Limited ("RTA") <https://rights.kfintech.com/callmoney/> and on the website of the Stock Exchanges.
9. Please refer to the FAQs on Second and Final Call available on the website of the Company <https://www.aurumproptech.in> or on the website of <https://rights.kfintech.com/callmoney/>. You may also seek clarifications on any query related to the payment of Second and Final Call on the toll-free number 1800 309 4001 [operational from Monday to Saturday from 9.00 AM (IST) to 5.00 PM (IST)] on email at einward.ris@kfintech.com or WhatsApp by typing "Hi" to +91 9930473592 and get your queries addressed.
10. Kindly note that on payment of First call money and Second and Final Call money, the fully paid-up equity shares of face value of ₹ 5/- will be credited in your demat account
- Yours faithfully,

For AURUM PROPTECH LIMITED

Sd/-

Sonia Jain

Company Secretary & Compliance Officer

**AURUM PROPTECH LIMITED**

Registered Office: Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai 400710

Corporate Identification Number (CIN): L72300MH2013PLC244874

Website: <https://www.aurumproptech.in>; E-mail: investors@aurumproptech.in

Phone: +91-22-6911 1800

AURUM PROPTECH LIMITED - PAYMENT SLIP

(To be used only in case of payment through cheque / Demand Draft)

**ELIGIBLE SHAREHOLDERS MAKING PAYMENT SHOULD SUBMIT THIS PAYMENT SLIP
ALONG WITH CHEQUE/DEMAND DRAFT**

To,
Axis Bank Limited

Branch: _____
(Please fill name of branch, refer list overleaf)

OR

Kfin Technologies Limited (Unit: Aurum PropTech Limited)

Selenium Tower B, Plot no. 31 and 32, Financial District, Nanakramguda, Rangareddi - 500032, Telengana, India

**SUB: NOTICE FOR PAYMENT OF FIRST CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP
EQUITY SHARES (to be filled in by the Eligible Shareholder)**

DP ID and Client ID For NSDL enter 8 digit DP ID followed by 8 digit Client ID / For CDSL enter 16 digit BO ID)	No. of partly paid-up Equity Shares held as on First Call Record Date(A)	Amount due and payable @ ₹ 30 per partly paid-up equity share [(A)* ₹ 30] plus with interest @ 9% beyond April 15, 2024 till March 31, 2025,
		(₹ in figures)

Payment Details:

Cheque/ Demand draft amount (in ₹)		Cheque / DDNo.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)
(₹ in figures)	(₹ in words)				

-----TEAR HERE-----

ACKNOWLEDGEMENT SLIP - First Call Money Notice

Received Cheque/DD No. _____ dated _____ for ₹ _____
drawn on _____ [name of bank and branch] the amount aforesaid being the payment
towards the First Call Money for the below mentioned partly paid-up equity shares of Aurum PropTech Limited. (Details to be filed by
the shareholder)

Date:	
Name of the First/Sole Holder	
DP ID-Client ID	
No. of partly paid-up equity shares	
Amount on partly paid-up equity shares	

**Sign and Stamp of the Registrar /
Axis Bank Limited**

Date:

List of Branches of Axis Bank where cheques or demand draft can be deposited.

For Resident Shareholders	Mumbai - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001; Hyderabad - Axis Bank, 6-3-879/B, Second and Final Floor, G Pulla Reddy Greenlands, Begumpet Road, Hyderabad 500016; Kolkata - Axis Bank, 7, Shakespear Sarani, Kolkata 700071; Chennai - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004; New Delhi - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001; Bengaluru - Axis Bank, No.9, M.G. Road, Block A, Bengaluru 560001; Ahmedabad - Axis Bank, Trishul, Opp. Samartheshwar Temple, Ahmedabad 380006; Jaipur - Axis Bank, O-15, Green House, Ashok Marg, C-Scheme, Jaipur 302001; Vadodara - Axis Bank, Vardhaman Complex, Opp GE Brace Course Circle (North), Vadodara 390007; Noida - Axis Bank, B2-B3, Sector 16, Noida 201301; Panvel - Axis Bank, Raje Complex, Plot No. 198A, Shivaji Chowk, Panvel 410206; Pune - Axis Bank, Indra Pushti, Opp. Fergusson College Gate 2, Pune 411004; Chandigarh - Axis Bank, SCO 343-344, Sector 35-B, Chandigarh 160022; Indore - Axis Bank, Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore 452003; Surat - Axis Bank, Digvijay Towers, Opp. St. Xaviers School, Ghod Dod Road, Surat 395001; Nagpur - Axis Bank, M.G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur 440001; Lucknow - Axis Bank, 31/93, Ground Floor, I & II Floor, Lucknow 226001; Gurgaon - Axis Bank, SCO 29, Sector 14, Near Huda Office, Old Delhi, Gurgaon Road, Gurgaon 122001; Thane - Axis Bank, Dhiraj Baug, Near Hari Niwas Circle, LBS Marg, Thane (West), Thane 400602; Navi Mumbai - Axis Bank, Vardhaman Chambers Co-op Society, Plot No 84, Sector 17, Vashi, Navi Mumbai 400705; Rajkot - Axis Bank, Titan, Near KKV Circle, Kalawad Road, Rajkot 360005; Kanpur - Axis Bank, 16/104A, Civil Lines, Infront of ICAI Bhawan, Kanpur 208001; Jamnagar - Axis Bank, Jaidev Arcade, Ground floor, Park Cly Main Road, Nr Joggers Park, Jamnagar 361008; Faridabad - Axis Bank, Shop No.6, Crown Complex, Neighborhood No.2, 1-2 Chowk, NIT, Faridabad 121001; Gandhi Nagar - Axis Bank, Gandhi Nagar Milk Consumer Co-op Union, Plot No 436, Sector 16, Gandhi Nagar 382016.
For Non-Resident Shareholders	Mumbai - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001; New Delhi - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001