

# SOBHA

Date: 03.04.2025

BSE Limited Department of Corporate Services PJ Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code: 532784 &amp; 890205</b>	The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code: SOBHA &amp; SOBHAPP</b>
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Dear Sirs/Madam(s),

**Sub.: Second Reminder-Cum-Forfeiture Notice in respect of First and Final Call on the outstanding 35,083 partly paid-up Rights Equity Shares of the Company.**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.**

This is further to our intimation dated November 14, 2024, December 09, 2024, January 21, 2025 and February 03, 2025, in relation to the First and Final Call on the outstanding 1,21,07,981 (One Crore twenty one lakh seven thousand nine hundred eighty one) partly paid-up equity shares of the Company ("**Rights Equity Shares**"), which were allotted on July 11, 2024 on a rights basis pursuant to the Letter of Offer dated June 12, 2024 read with corrigendum dated June 18, 2024.

In terms of the decision of the Rights Issue Committee meeting of the Board of Directors of the Company (the "Committee") held on dated January 21, 2025, the Company has decided to send the Reminder-cum-Forfeiture Notice from time to time for the payment of first and final call amount of Rs. 825.50 per partly-up equity share (comprising ₹5.00 towards face value and ₹820.50 towards premium) to the holders of such partly paid-up equity shares on which the First and Final Call money remains unpaid, for the payment of such unpaid First and Final Call. Hence, this Second Reminder-cum-Forfeiture Notice has been sent to the holders of such partly paid-up equity shares on which the First and Final Call money remains unpaid after First Reminder-cum-Forfeiture Notice dated February 03, 2025.

The period for payment of the first and final call money pursuant to the Second Reminder-cum-Forfeiture Notice is from Friday, April 18, 2025, to Friday, May 02, 2025 (both days inclusive). A specimen copy of the Second Reminder-cum-Forfeiture Notice is enclosed herewith for your reference.

The same is also being made available on the website of the Company at [www.sobha.com](http://www.sobha.com).

We request you to take the aforesaid on records and to disseminate it to your members.

Thanking you,

Yours sincerely,

**FOR SOBHA LIMITED**

Bijan  
Kumar  
Dash

Digitally signed by  
Bijan Kumar Dash  
Date: 2025.04.03  
16:59:16 +05'30'

**Bijan Kumar Dash**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 17222**

SOBHA LIMITED

Regd & Corporate Office: SOBHA Limited, Sarjapur - Marathahalli, Outer Ring Road, Bellandur Post, Bengaluru - 560103, Karnataka, India.

CIN: L45201KA1995PLC018475 | Tel: +91 80 49320000 | [www.sobha.com](http://www.sobha.com) | Email: [investors@sobha.com](mailto:investors@sobha.com)

# SOBHA

CIN: L45201KA1995PLC018475

Regd. & Corporate Office: 'SOBHA', Sarjapur – Marathahalli Outer Ring Road, Bellandur Post, Devarbisanahalli  
Bangalore – 560103, India

TEL.: +91 80-49320000 | Website: [www.sobha.com](http://www.sobha.com) | Email: [investors@sobha.com](mailto:investors@sobha.com)

Contact Person: Bijan Kumar Dash, Company Secretary & Compliance Officer

## SECOND REMINDER CUM FORFEITURE NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9671H01013)

Last date for payment:  
Tuesday, May 02, 2025

Dear Shareholder,

**Sub: Second Reminder cum Forfeiture Notice for the payment of First and Final Call Money of ₹825.50 (comprising ₹5.00 towards face value and ₹820.50 towards premium) per partly paid-up equity share issued by Sobha Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated June 12, 2024 ("Letter of Offer") ("Issue")**

**Ref: First and Final Call Money Notice dated December 9, 2024**

This has reference to the First and Final Call Money Notice dated December 09, 2024, issued in relation to the partly paid-up equity shares of the Company. In this connection, the Rights Issue Committee, duly authorized by the Board of Directors of the Company at its meeting held on January 21, 2025, approved sending of a Reminder cum Forfeiture Notice from time to time for payment of First and Final Call Money of ₹ 825.50 (comprising ₹5 towards face value and ₹820.50 towards share premium) per partly paid-up equity share due on the First and Final Call ("**Second 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/ Folio No. remains unpaid and hence in accordance with the Companies Act, 2013, as amended ("**Act**"), Articles of Association of the Company and the Letter of Offer, a Second 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 Equity Shares on which Call Money is to be paid	Amount due and payable @ ₹ 825.50/- (including premium of ₹820.50/-) per partly paid-up equity share
	₹ in figures

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## Other Instructions

<b>First and Final Call Payment Period (Both days inclusive)</b>	<b>From</b>	<b>To</b>	<b>Duration</b>
	Friday, April 18, 2025	Friday, May 02, 2025	(15 days)
<b>Modes of Payment</b>	Deposit of Cheque / Demand Draft with collection center of Axis Bank Limited (made payable to) A) Sobha Limited Partly Paid First and Final Call Money - R B) Sobha Limited Partly Paid First and Final Call Money – NR		

R - Residential shareholders / NR - Non- Residential shareholders

Detailed instructions for payment of outstanding 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 First and Final Call Money on or before **Friday, May 02, 2025**.

Please note that, failure to pay the First and Final Call, 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 Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to you, if any, 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.

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

**Yours sincerely,  
For Sobha Limited**

**Sd/-  
Bijan Kumar Dash  
Company Secretary and Compliance Officer**

Date: April 03, 2025  
Place: Bengaluru

*Encl.: As above*

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Annexure 1

## DETAILED INSTRUCTIONS

### **DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO THE SECOND REMINDER CUM- FORFEITURE NOTICE DATED APRIL 03, 2025**

In terms of the provisions of the Companies Act, 2013 (the “Act”), read with the relevant rules made thereunder, the Second Reminder cum Forfeiture Notice for Payment of First and Final Call Money is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – MUFG Intime India Private Limited (“RTA”) or the Depository Participant(s) as on the First and Final Call Record Date i.e., December 06, 2024. The First and Final Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at [www.sobha.com](http://www.sobha.com)

Physical copy of the Second Reminder cum Forfeiture Notice for Payment of First and Final Call Money along with the detailed instructions 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 First 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 First and Final Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights 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 on the First and Final Call Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call will be ₹ 82550. If such holder makes a payment of ₹41,275, 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 First 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. In respect of the partly paid-up equity shares, where the First and Final Call amount has been paid during the Payment Period from Friday, April 18, 2025 to Friday, May 02, 2025, the Board/duly authorised Committee of the Board, at its discretion, may opt to convert such partly paid-up equity shares to fully-up paid-up equity shares, in tranches and at such intervals as it may deem appropriate including conversion during the Payment Period. However, please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- d. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar for the Issue - MUFG Intime India Private Limited (“**Registrar to the Issue**”) shall rely on the self-certification of the transaction in this regard.
- e. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the First and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded by Cheque/DD / credit to the same bank account from where payment has been made.

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## Payment Modes

### 1. For payment through cheque/ demand draft

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

<b>Resident Shareholders</b>	Sobha Limited Partly Paid First and Final Call Money – R
<b>Non-Resident Shareholders</b>	Sobha Limited Partly Paid First and Final Call Money – NR

- ii. The payment slip is enclosed herewith as **Annexure 2**.
- iii. The Eligible Shareholders 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 partly paid-up 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 **Friday, May 02, 2025**:

<b>For Resident Shareholders</b>	<b>Ahmedabad:</b> Trishul – Opposite Samaratheshwar Temple, Ahmedabad – 380006, Gujarat; <b>Bengaluru:</b> No.9 M.G. Road Block A, Bengaluru – 560001, Karnataka; <b>Chennai:</b> 82 Dr. Radhakrishnan Salaimylapore, Chennai – 600004, Tamil Nadu; <b>Delhi:</b> Statesman House,148, Barakhamba Road, New Delhi – 110001, Delhi; <b>Hyderabad:</b> 6-3-879/B First Floor, G Pulla Reddy BLGreenlands, Begumpet Road, Hyderabad – 500016, Telangana; <b>Jaipur:</b> O-15, Green House, Ashok Marg, C-Scheme, Jaipur – 302001, Rajasthan; <b>Kolkata:</b> 7, Shakespeare Sarani, Kolkata – 700071, West Bengal; <b>Mumbai:</b> Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra; <b>Nagpur:</b> M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur – 440001, Maharashtra; <b>Noida:</b> B2-B3, Sector 16, Noida – 201301, Uttar Pradesh; <b>Pune:</b> Indra Pushti, Opposite Fergusson College Gate No 2,Pune – 411004, Maharashtra; <b>Rajkot:</b> Titan, Near K K V Circle, Kalawad Road, Rajkot – 360005, Gujarat; <b>Surat:</b> Digvijay Towers, Opp. St. Xavier’s School, Ghod Dod Road, Surat – 395001, Gujarat; <b>Vadodara:</b> Vardhaman Complex, Opp. G.E.B Race Course Circle (North),Vadodara – 390007, Gujarat; <b>Panvel:</b> Raje Complex, Plot No 198 Ashivaji Chowk, Panvel – 410206, Maharashtra; <b>Chandigarh:</b> Sco 343-344,Sector 35-B,Chandigarh - 160022, Chandigarh; <b>Indore:</b> Kamal Palace, 1 Yeshwant Colonyyeshwant Niwas Road Indore – 452003, Madhya Pradesh; <b>Lucknow:</b> 31/93,Ground Floor, I & II Floor Lucknow – 226001, Uttar Pradesh; <b>Gurgaon:</b> Sco-29, Sector-14, Near Huda Office, Old Delhi - Gurgaon Rd Gurgaon – 122001, Haryana; <b>Thane:</b> Dhiraj Baug, (Near Hari Niwas Circle) LBS Marg, Thane (West).Thane - 400602, Maharashtra; <b>Vashi:</b> Vardhaman Chambers Co – Op - Splot No 84, Sector 17, Vashi, Navi Mumbai – 400705, Maharashtra; <b>Kanpur:</b> 16/104 A , Civil Lines, Infront Of ICAI Bhawankanpur – 20800, Uttar Pradesh; <b>Jamnagar:</b> Jaidev Arcade, Grand FLR, Park Cly Mainmain RD, NR Joggers Parkjamnagar – 361008, Gujarat; <b>Faridabad:</b> Shop No.-6, Crown Complex, Neighbourhood No.2, 1-2 Chowk, N.I.T. ,Faridabad - 121001, Haryana; <b>Gandhinagar:</b> Gandhinagar Milk Consumerco-OP Union Lt plot No 436, Sector 16,Gandhinagar - 382016 Gujarat.
<b>For Non-Resident Shareholders</b>	<b>Delhi:</b> Statesman House,148, Barakhamba Road, New Delhi – 110001, Delhi. <b>Mumbai:</b> Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra.

- v. Eligible Shareholders residing at locations where the 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

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office of the Registrar to the Issue: MUFG Intime India Private Limited, **C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.** Tel No.: +91 810 811 4949, 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 First and Final Call Money as mentioned in the Second Reminder cum Forfeiture Notice i.e. **Friday, May 02, 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 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. **Post the merger of certain Public Sector Banks ("PSBs") with other banks, the cheques of the merge PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First and Final Call Money made using cheques of such PSBs will not be accepted and payment of First and Final Call Money using such cheques will be rejected.**
- viii. After the last date of payment, i.e. **Friday, May 02, 2025**, 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**

Please note that, failure to pay the First and Final Call Money pursuant to the Second Reminder cum Forfeiture Notice, 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 ISIN 'IN9671H01013' partly paid-up equity shares of face value ₹5/- (Rupees Five Only) each at a call price of ₹825.50/- (Rupees Eight Hundred Twenty Five and Paise Fifty Only) paid-up has been suspended by the Stock Exchanges effective Friday, December 06, 2024.
- ii. The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN – INE671H01015 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed on a best effort basis within two to three weeks once the Board/ duly authorised Committee of the Board opt to convert such partly paid-up equity shares to fully paid-up equity shares. However, as mentioned above, in relation to the partly paid-up Equity Shares for which the First and Final Call Money amount has been paid, the Board/duly authorized Committee of the Board, at its discretion may opt to convert such partly paid-up Equity Shares to fully-up paid-up Equity Shares, in tranches and at such intervals as it may deem appropriate. However, payments in respect of partly paid-up Equity Shares for a particular demat account, shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- iii. Upon completion of the corporate action, the partly paid-up Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to ISIN - INE671H01015, allotted by depositories.
- iv. In case of non-receipt of the Reminder cum Forfeiture Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Reminder cum Forfeiture Notice to the Registrar to the Issue or may also download the same from the Company's website: [www.sobha.com](http://www.sobha.com) or the Registrar's website: [www.linkintime.co.in](http://www.linkintime.co.in). In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First and Final Call Money.
- v. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

# SOBHA

- vi. 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.
- vii. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company 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.
- viii. All correspondence in this regard may be addressed to:



**MUFG Intime India Private Limited**  
**(Unit: Sobha Limited)**  
**C-101, 1<sup>st</sup> Floor, 247 Park**  
**Lal Bahadur Shastri Marg, Vikhroli (West)**  
**Mumbai – 400 083**  
**Maharashtra, India**  
**Tel No.: +91 8108114949**  
**Fax No.: 022-49186060**  
**E-mail ID: [sobha.callmoney@linkintime.co.in](mailto:sobha.callmoney@linkintime.co.in)**  
**Website: [www.linkintime.co.in](http://www.linkintime.co.in)**  
**SEBI Registration No: INR000004058**  
**Contact Person: Shanti Gopalkrishnan**

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Annexure 2

## PAYMENT SLIP

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

**SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS SLIP TO ESCROW BANK ALONG WITH CHEQUE/DEMAND DRAFT**

To,  
Axis Bank Limited

Second Reminder cum Forfeiture Notice Number:

NAME:

Branch: \_\_\_\_\_

ADD:

(Please fill name of branch, refer list overleaf)

OR

**MUFG Intime India Private Limited**  
(Unit: Sobha Limited)

C 101, 1st Floor, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083, Maharashtra,  
India.

JNT1:

JNT2:

PAN NO:

**SECOND REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9671H01013) HELD AS ON THE FIRST AND FINAL CALL RECORD DATE i.e., FRIDAY, DECEMBER 6, 2024.**

(to be filled in by the Eligible Shareholder)

DP ID and Client ID (For shares held in dematerialised form)	No. of partly paid-up Equity Shares on which Call Money is to be paid (A)	Amount due and payable @ ₹ 825.50 per Partly Paid-up Shares [(A)*₹ 825.50]
		(₹ in figures)

Payment Details:

First and Final Call Money due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ Demand draft No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

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### SOBHA LIMITED ACKNOWLEDGEMENT SLIP

#### Second Reminder cum Forfeiture Notice

Received Cheque/DD No. \_\_\_\_\_ dated \_\_\_\_\_ for ₹ \_\_\_\_\_ drawn on \_\_\_\_\_ [name of bank and branch] the amount aforesaid being the payment towards the First and Final Call Money for the aforementioned partly paid-up Equity Shares of Sobha Limited. (Details to be filled by the Eligible Shareholder)

Date:

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

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of Rights Equity Shares:

**Date:**

Second Reminder cum Forfeiture Notice No.

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

<b>For Resident Shareholders</b>	<p><b>Ahmedabad:</b> Trishul – Opposite Samartheshwar Temple, Ahmedabad – 380006, Gujarat;  <b>Bengaluru:</b> No.9 M.G. Road Block A, Bengaluru – 560001, Karnataka; <b>Chennai:</b> 82 Dr. Radhakrishnan Salaimylapore, Chennai – 600004, Tamil Nadu; <b>Delhi:</b> Statesman House,148, Barakhamba Road, New Delhi – 110001, Delhi; <b>Hyderabad:</b>6-3-879/B First Floor, G Pulla Reddy BIGreenlands, Begumpet Road, Hyderabad – 500016, Telangana;  <b>Jaipur:</b> O-15, Green House, Ashok Marg, C-Scheme, Jaipur – 302001, Rajasthan;  <b>Kolkata:</b> 7, Shakespeare Sarani, Kolkata – 700071, West Bengal; <b>Mumbai:</b> Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra;  <b>Nagpur:</b> M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur – 440001, Maharashtra; <b>Noida:</b> B2-B3, Sector 16, Noida – 201301, Uttar Pradesh;  <b>Pune:</b> Indra Pushti, Opposite Fergusson College Gate No 2,Pune – 411004, Maharashtra;  <b>Rajkot:</b> Titan, Near K K V Circle, Kalawad Road, Rajkot – 360005, Gujarat; <b>Surat:</b> Digvijay Towers, Opp. St. Xavier’s School, Ghod Dod Road, Surat – 395001, Gujarat;  <b>Vadodara:</b> Vardhaman Complex, Opp. G.E.B Race Course Circle (North),Vadodara – 390007, Gujarat, <b>Panvel:</b> Raje Complex, Plot No 198 Ashivaji Chowk, Panvel – 410206, Maharashtra; <b>Chandigarh:</b> Sco 343-344,Sector 35-B,Chandigarh - 160022, Chandigarh;  <b>Indore:</b> Kamal Palace, 1 Yeshwant Colonyyeshwant Niwas Road Indore – 452003, Madhya Pradesh; <b>Lucknow:</b> 31/93,Ground Floor, I &amp; II Floor Lucknow – 226001, Uttar Pradesh; <b>Gurgaon:</b> Sco-29, Sector-14, Near Huda Office, Old Delhi - Gurgaon Rd Gurgaon – 122001, Haryana; <b>Thane:</b> Dhiraj Baug, (Near Hari Niwas Circle) LBS Marg, Thane (West).Thane - 400602, Maharashtra; <b>Vashi:</b> Vardhaman Chambers Co – Op - Soplots No 84, Sector 17, Vashi, Navi Mumbai – 400705, Maharashtra; <b>Kanpur:</b> 16/104 A , Civil Lines, Infront Of ICAI Bhawankanpur – 20800, Uttar Pradesh; <b>Jamnagar:</b> Jaidev Arcade, Grand FLR, Park Cly Mainmain RD, NR Joggers ParkJamnagar – 361008, Gujarat; <b>Faridabad:</b> Shop No.-6, Crown Complex, Neighbourhood No.2, 1-2 Chowk, N.I.T. ,Faridabad - 121001, Haryana; <b>Gandhinagar:</b> Gandhinagar Milk Consumerco-OP Union Lt plot No 436, Sector 16,Gandhinagar - 382016 Gujarat.</p>
<b>For Non-Resident Shareholders</b>	<p><b>Delhi:</b> Statesman House,148, Barakhamba Road, New Delhi – 110001, Delhi.  <b>Mumbai:</b> Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra.</p>

Eligible Shareholders residing at locations where the 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: MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No.: +91810 811 4949, 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 First and Final Call Money i.e. **Friday, May 02, 2025.**