



June 05, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA</b>
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Dear Sir/Madam,

**Sub:** - Submission of newspaper advertisement for providing information relating to e-voting facility at the ensuing Annual General Meeting of the Company

Pursuant to MCA circular dated April 08, 2020, April 13, 2020 and May 05, 2020 and SEBI Circular dated May 12, 2020, the company has issued advertisements in the e-newspapers (Business Standard, Free Press Journal and Nav Shakti) on June 04, 2020, informing the public about the ensuing Annual General Meeting and the facility of remote e-voting and e-voting provided for AGM.

The same have been enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **5paise Capital Limited**

Sd/-

**Namita Godbole  
Company Secretary**

Email ID: csteam@5paise.com

Encl: as above

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5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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