



Ref. No.: EIKO/BSE/2023-24/58

Date: 14th February, 2024

To,
Corporate Services Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 540204

Sub: 01st (First) Reminder Notice for payment of First and Final Call Money

Dear Sir/ Ma'am,

This has reference to our letter dated 08th February,2024 wherein we had informed that the Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company approved sending of a 1st Reminder Notice for payment of First and Final Call amount of Rs.31.50 /- per partly paid-up equity share to the holders of such partly paid-up equity shares on which the First and Final Call remains unpaid.

In this connection, we wish to inform that 1st Reminder Notice for payment of First and Final Call money is being issued to the holders of the partly paid-up equity shares of the Company who failed to pay the First and Final Call Money.

A specimen copy of the Reminder Notice is enclosed herewith for your reference.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Eiko Lifesciences Limited

Jaid Ismail Kojar
Chief Financial Officer



EIKO LIFESCIENCES LIMITED

F E E L T H E C H E M I S T R Y

Eiko LifeSciences Limited [Formerly known as Narendra Investments (Delhi) Ltd.],

CIN: L65993MH1977PLC258134

Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604

Phone No.: 022-2539 0009; Email id: investor.relations@eikolifesciences.com

website: www.eikolifesciences.com

REMINDER ON FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9666Q01014' ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID

Ref: First and Final Call Money Notice dated 26th December, 2023 read with Corrigendum letter dated 01st January 2024

13th February 2024

Last Date for Payment of First and Final Call: **Saturday, 02nd March 2024**

First and Final Call Notice Number:

DP-ID / Client ID:

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Dear Shareholder,

Subject: First Reminder for payment of First and Final Call Money of Re. 31.50/- per partly paid-up equity share issued by Eiko Lifesciences Limited ("ELL" or "Company") on right basis, pursuant to the Letter of Offer dated Friday, July 07, 2023 ("Letter of Offer" or "LOF")

This is reference to the First and Final Call Money Notice dated 26th December 2023 read with Corrigendum letter dated 01st January 2024 issued in relation to the partly paid- up equity shares of the Company. In this connection, the Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on 08th February 2024, decided to give another opportunity to the shareholders holding Rights Equity Shares, who have not paid the First and Final Call money, to pay the First and Final call before. Accordingly, the Committee approved the sending of a Reminder Notice ("Reminder Notice") for payment of final call amount of ₹31.50/- per partly paid-up equity share (comprising ₹7.00 towards face value and ₹24.5 towards share premium) as Final Call money, 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 ("Act"), Articles of Association of the Company and the Letter of Offer, the Reminder 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 amount is to be paid	Amount due and payable @ Rs.31.50/- per Rights Share (₹ in figures)
[•]	[•]

Other Instructions:

Fixation of the period of payment of First and Final Call (both days inclusive):

From	Saturday, 17 th February, 2024	-
Last day by which the Call Money shall be payable	Saturday, 02 nd March, 2024	Latest by 5.00 PM
Duration	15 (Fifteen) Days	

Mode of Payment:

Cheque/Demand Draft payable to

“EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – R/AC

“EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – NR/AC

Detailed instructions for payment of the First and Final Call Money are enclosed as Annexure – I.

You are requested to make the payment of the First and Final Call Money on or before Saturday, 02nd March 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. **Further, interest @ 10.00 % (Ten per cent Only) p.a. which was supposed to be charged for delay in payment of the First Call is not to be paid as of now as decided by the Management in the best interest of the Shareholder. However, the interest might be levied in future if the Shareholders repeatedly defaults in the payment of the call money as decided by the Management.** 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.

Please note that the trading has been suspended of the Re. 13.50/- partly paid-up equity shares of the Company (ISIN: IN9666Q01014) on the Stock Exchange with effect from **December 22, 2023**, on account of the First and Final Call. Eligible Shareholders who pay the First 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 First and Final Call i.e., within 2 weeks from Saturday, 02nd March 2024.

The Call Notice are also available on the Company's website at www.eikolifesciences.com

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

Your Faithfully,

For Eiko Lifesciences Limited

Sd/-

Jaid Ismail Kojar

Chief Financial Officer

Encl.: As Above

ANNEXURE – I

DETAILED INSTRUCTIONS

MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Reminder Notice is being sent in electronic mode to holders of partly paid-up equity shares who have not paid the call money, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s) as on the Call Record Date. The First Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.eikolifesciences.com. The Call Notice along with the detailed instructions and payment slip are also available on the Company’s website or the Registrar’s website accessible at www.bigshareonline.com

Physical copy of the First Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

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

PAYMENT INSTRUCTIONS

- a. “EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – R/AC (for Resident Shareholders) and “EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – NR/AC (for Non-Resident Shareholders) applying on repatriable basis or non-repatriable basis and crossed “Account Payee Only”. Further please mention Reminder Notice no., folio no. / DP ID no. / Client ID no. / No. of Rights Equity Shares at the back of the cheque/ demand draft.
- b. The payment slips along with the amount payable by cheque or demand draft must be presented at:

Bigshare Services Private Limited

Office No S6-2 ,6th Floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093, Maharashtra, India

If the cheque or demand draft is sent through post, please mail the scanned copy of the same, tracking id and date of dispatch of the post to the email id of the registrar at rightsissue@bigshareonline.com and cc to the Company at investor.relations@eikolifesciences.com.

- c. Cash payments shall not be accepted.
- d. No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, the Articles of Association, and the Letter of Offer. 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 Companies Act, the Articles of Association, and the Application form.
- e. 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.
- f. 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, may be rejected at the discretion of Board of directors or it’s duly constituted committee.
- g. Excess/ duplicate amount paid, or amount paid by person who is not a shareholder as on the Record Date will be refunded as per the following methods:
 - Cheque/DD - Credit to the same bank account from where payment has been made.
 - Any other method, as decided by the Board of directors or it’s duly constituted committee

PAYMENT MODES

1. For payment through cheque/ demand draft

- i. Shareholders are requested to submit the payment slip along with cheque/demand draft made payable to "EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – R/AC (for Resident Shareholders) and "EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – NR/AC (for Non-Resident Shareholders)
- ii. The payment slip is enclosed herewith as **Annexure 2**
- iii. The shareholder must inter alia state the following details in the payment slip
 - a. Full Name of the Sole/First shareholder;
 - b. Reminder Notice No.;
 - c. DP ID-Client ID/Folio No.; and
 - d. No. of partly paid-up equity shares
- iv. The payment slip along with the amount payable by cheque or demand draft must be sent by registered post/ speed post/ courier to office of the Registrar: **Big Share Services Private Limited** (Unit: Eiko LifeSciences Limited), Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India; E-mail: rightsissue@bigshareonline.com; Telephone No.: +91 22 6263 8200. The payment slip stating the requisite details along with the Cheque/ Demand Draft payable at par must be sent such that the same are received on or before Last Date for Payment of First and Final Call: **Saturday, 02nd March 2024**
- v. Money Orders/ Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vi. After the last date of payment, i.e. 02nd March 2024, the registrar Bigshare Services Private Limited will not accept any Final Call Money payment.
- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- viii. 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 Call Money pursuant to the First Reminder Notice, as aforesaid, shall render the partly paid-up equity shares (to the extent that the first call money was not paid including the application 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

- a. Please note that the trading of the ₹10 partly paid-up equity shares of the Company (ISIN: IN9666Q01014) is suspended on the Stock Exchange with effect from Friday, December 22, 2023, on account of the First and Final Call. Further the ISIN - IN9666Q01014 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective from end of business hours on Friday, December 22, 2023.
- b. The process of corporate action for converting the partly paid-up Right Shares to the fully paid-up Equity Shares under the present INE666Q01016 for the existing Equity Shares, allotted by the Depositories, is estimated to be completed within a period of 2 to 3 weeks from the last date for making the payment of First and Final Call.
- c. In case of non-receipt of the Call Notice, shareholders can request by e-mail or letter, for the duplicate Call Notice to the Registrar, or may also download the same from the Company's website accessible at www.eikolifesciences.com or the Registrar's website accessible at www.bigshareonline.com ; In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- d. The shareholder must mention in the Application, his/ her PAN number allotted under the Income Tax Act, 1961.
- e. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Eiko Lifesciences Limited 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.

f. All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

BIGSHARE SERVICES PRIVATE LIMITED Office No S6-2, 6 th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400 093, Maharashtra, India. Tel: +91 22 6263 8200 Contact person: Mr. Jibu John E-mail: rightsissue@bigshareonline.com Website: www.bigshareonline.com Investor grievance: investor@bigshareonline.com SEBI Registration No: INR000001385 CIN: U99999MH1994PTC076534

Annexure – II

EIKO LIFESCIENCES LIMITED

PAYMENT SLIP

(to be used for payment through cheque/ demand draft)

SHAREHOLDERS SHOULD SUBMIT THIS SLIP TO BIGSHARE SERVICES PRIVATE LIMITED ALONG WITH CHEQUE/DEMAND DRAFT

From: Reminder Notice No: Name: DP ID- Client ID/Folio No.: PAN:	To, Bigshare Services Private Limited Unit: Eiko LifeSciences Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai – 400 093, Maharashtra, India
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FIRST REMINDER NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (to be filled in by the shareholder)

Folio Number/ DP or Client ID	No. of partly paid-up Equity Shares on which call amount is to be paid (A)	Amount due and payable @ Re.31.50 per Partly Paid-up Equity Share [(A)*₹31.50 (₹ in figures)]

Payment Details (to be filled in by the shareholder)

First Call Money Due (in ₹)	Cheque / DD Amount (In ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of Cheque/ DD

_____ **Sole/First Account Holder**

_____ **Second Joint Account Holder**

_____ **Third Joint Account Holder**

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

ACKNOWLEDGEMENT SLIP FOR FINAL CALL MONEY REMINDER NOTICE

Received by Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ (name of bank & branch) being the payment towards Final Call money for the above Rights Equity Shares. (Details to be filled by the shareholder)

Name of the First/Sole Shareholder: DP ID/Client ID/ Folio No.: No. of Partly Paid-up Equity Shares: Reminder-cum-Forfeiture Notice No.: Date:	Sign and Stamp of BIGSHARE SERVICES PRIVATE LIMITED Date:
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