

May 18, 2021



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	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
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Dear Sir/Madam,

Sub: - Completion of dispatch of Notice of 14th the Annual General Meeting and Annual Report for the F.Y. 2020-21.

This is with reference to our intimation to the exchange(s) dated May 17, 2021. The Company has dispatched the Notice of 14th Annual General Meeting along with the Annual Report for the Financial Year ended March 31, 2021 on May 18, 2021 to the members of the Company through electronic mode.

Further pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the clippings published in the English Newspapers i.e. Business Standard, Nav Shakti and Free Press Journal on May 18, 2021, detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their vote on all matters listed in the Notice convening the 14th Annual General Meeting of the Company scheduled on Friday, June 11, 2021 at 02.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

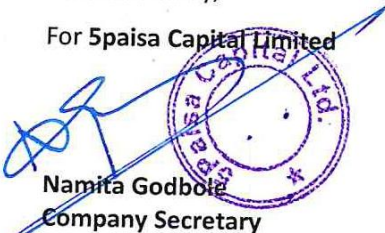
The said clippings are also placed on the website of the Company www.5paise.com.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For 5paise Capital Limited


Namita Godbole
Company Secretary
Email ID: csteam@5paise.com
Encl: as above

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.

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