

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

To,
The General Manager
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 13th December, 2018

Ref: **Script Code – 531039**
Sub: **Intimation for dispatch of Notice for Forfeiture to Partly Paid-up Shareholders of the Company**

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has dispatched the “Notice for Forfeiture” to partly paid up shareholders of the company.

The specimen of the said “Notice for Forfeiture” is enclosed herewith for your ready reference and records.

Thanking you

Yours faithfully
For **MS Securities Limited**



(Akansha Rawat)
Company Secretary-cum-Compliance Officer
Membership No.: 55367

Encl: As above



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Notice for Forfeiture

To,

Date: 05.12.2018

Subject: **Notice for forfeiture of 1,55,700 Partly Paid-up Equity shares of Face Value of Rs 10/- each on account of non-payment of allotment-cum-final call money**

Dear Shareholder(s),

Folio Number	Number of Shares Forfeited

This is to inform you that in terms of the final notice dated 06th, September, 2018, the Company had given the final opportunity to the members to pay the unpaid allotment-cum-final call money due on the shares held by member. As per our records the amount due on the shares held by you is still not received by the Company.

In view of the same, the Board of directors of the Company at their meeting held on Saturday, 03rd November, 2018, have decided to forfeit the abovementioned partly paid up equity shares, on account of non-payment of allotment-cum-final call money by the last date of payment i.e. 28th September, 2018.


The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

The share certificates originally issued in respect of forfeited shares now stand cancelled and become null and void and of no effect.

Thanking You,

Yours faithfully,

For MS Securities Limited



Akansha Rawat

Company Secretary – cum – Compliance Officer

