

BAG/stx/letters/2018-19/AM/835
June 15, 2018

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: Final Demand cum Forfeiture Notice for Partly Paid Equity Shares

Dear Sir/Madam,

With reference to the above, we would like to inform that the Company has dispatched the Final Demand cum Forfeiture Notice for payment of final call money on all the registered shareholders holding partly paid shares. A copy of the said Final Demand cum Forfeiture Notice is attached herewith for your records.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer



Encl: a/a

B.A.G. FILMS AND MEDIA LIMITED

Reg. Off: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096
Corporate Off: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)
Tel: 91 120 3911 444, Fax No. 91 120 3911 401
Web: www.bagfilms.com, mail: info@bagnetnetwork.in
(CIN: L74899DL1993PLC051841)

FINAL DEMAND CUM FORFEITURE NOTICE

Date: - 14.06.2018

Ref No: BAGFILMS/CALLMONEY/REMINDER/
Shareholders Name
Address

Dear Shareholder,

Sub:- Final notice for Payment of Final Call Money @ Rs. 5/- per equity share along with the interest @ 15% p.a.

Please note that as per the terms of allotment Rs. 5.00 per equity share against the First and Final Call had to be paid latest by November 30, 2003. The Company had already sent Allotment advice cum Call Money Notice dated October 8, 2003 followed by Call Money Reminder-i dated March 2, 2004, reminder-ii dated April 27, 2004 Reminder -iii dated January 30, 2006 along with Call Money Final Reminder dated January 25, 2011 for the said purpose. The Board of Directors of the Company in the meeting held on May 28, 2018 have decided to offer you one last opportunity and to make the final demand of unpaid amount on partly paid equity shares held by you. As per our records the amount due on the shares held by you remains unpaid till date as per following details:

1	2	3	4
Folio No./DP Id Client Id	No. of Partly paid equity share held	Unpaid Amount (Rs.)	Call Notice Number

You are requested to pay the amount indicated under column 3 above along with interest @15% p.a. for the period starting from December 2, 2003 till date of payment by Demand Draft / Cheque payable at New Delhi / Noida drawn in favour of HDFC Bank -A/c B.A.G. Films & Media Ltd. and send the same to the Registered office or Corporate Office of the Company by Registered Post / Courier (Outstation Cheque / Draft / Cash will not be accepted). The Company does not accept any responsibility for loss in transit.

In case you have already made the payment towards the Call Money, please do intimate the payment particulars immediately supported by a bank certificate confirming the receipt of payment towards call money and the bank schedule serial no.

Also note that if you have purchased these shares from someone & that seller had already paid the call money and in spite of this you have received this call money reminder then you need not to pay the call money provided you have to submit the letter received from the seller along with client's master copy mentioning that he had paid the call money.

Please mention your Folio No. and Call Notice No. on reverse of the pay order/demand draft/ cheque. The allotment/call money payment should be made on or before 30 days from the date of notice. All

B.A.G. Films and Media Limited
[Signature]
Company Secretary

Correspondence/Queries (quoting Folio No/DP-ID & Client ID No) in this regard should be addressed to the undersigned at the Regd. Office or Corporate office of the Company.

Further, this is the Final Reminder and an additional last opportunity as a gesture of good corporate governance, if the amount due on shares is not received on or before 30 days from the date of notice, your shares will be liable to be forfeited without further notice.

By order of the Board
For B.A.G. Films and Media Limited

Sd/-
Rajeev Parashar
Company Secretary

----- Tear here -----

Acknowledgement copy

Folio No: _____

Call notice No.: _____

Paid by Pay Order/Demand Draft/Cheque No.Dated..... for Rs.Drawn on
.....the amount aforesaid being the balance payable on final call of the above Equity shares.

Date:-

(Cheque/Demand Draft is subject to realization)

Note:

1. In case of non receipt of the final demand cum forfeiture notice, shareholders can request for duplicate demand cum forfeiture notice with Registrar and Share Transfer Agent or the same may also be downloaded from the Company's website www.bagfilms.com

B.A.G. Films and Media Limited


Company Secretary