



Ref. No.: EIKO/BSE/2024-25/48

Date: 17th December, 2024

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

Scrip Code: 540204

Sub: Final Reminder cum Forfeiture Call Notice to the holders of partly paid-up equity shares (ISIN: IN9666Q01014) of Eiko Lifesciences Limited who have not paid the first and final call money.

Ref: Disclosure and intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Ma'am,

This has reference to our letter dated 25th November, 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 Final Reminder cum Forfeiture 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 Final Reminder cum Forfeiture 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 copy of Final Reminder cum Forfeiture 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

Chintan Doshi
Company Secretary
Membership No.: ACS 36190



Eiko LifeSciences Limited

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

FINAL REMINDER CUM FORFEITURE CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9666Q01014) OF EIKO LIFESCIENCES LIMITED WHO HAVE NOT PAID THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED DECEMBER 26, 2023, READ WITH CORRIGENDUM LETTER DATED JANUARY 01, 2024 AND REMINDER NOTICE DATED 13THFEBRUARY, 2024 TO MAKE THE PAYMENT OF FIRST AND FINAL CALL MONEY WITHIN THE PERIOD STATED HEREIN.

**Payment period starts from Friday, January 03, 2025
and closes on Friday, January 17, 2025**

Date: December 17, 2024

Final Reminder Cum Forfeiture Call Notice Number:

DP-ID / Client ID:

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Dear Shareholder,

Subject: Final Reminder cum Forfeiture Notice for Payment of First and Final Call Money Notice of ₹ 31.50/- (comprising ₹7 towards face value and ₹24.50 towards premium) per partly paid-up equity shares (“Rights Equity Shares”) issued by Eiko Lifesciences Limited (the “Company”) on rights basis, pursuant to the Letter of Offer dated Friday, July 7, 2023 (“Letter of Offer”)

This has reference to the First and Final Call Money Notice dated December 26, 2023 read with corrigendum letter dated January 01, 2024 and First reminder Notice dated February 13, 2024, issued in relation to the partly paid-up Equity Shares of the Company. In this connection, the Right Issue Committee at its meeting held on November 25, 2024 has decided to give final opportunity to the shareholders holding Partly Paid-up Equity Shares, who have not paid the First and Final Call money, to pay the First and Final call (hereinafter referred to as “Final Call” for convenience) before forfeiture of the partly paid-up shares. Accordingly, the Committee approved the sending of a Final Reminder cum Forfeiture Notice **for payment of final call amount of ₹ 31.50/- (comprising ₹7 towards face value and ₹24.50 towards premium) per partly paid-up equity shares**, to the holders of such partly paid-up equity shares on which the final call money remains unpaid.

Failure to pay the aforesaid amount shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013 (“Act”), Articles of Association of the Company and the Letter of Offer.

Accordingly, Final Reminder cum Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up Right Shares held as on Record Date, i.e., 13-12-2024	Amount due and payable @ Rs. 31.50/- per Rights Share plus interest @ 10% p.a. computed from 18-01-2024 to 24-11-2024	Total amount payable (rounded off to the nearest rupee) (₹)	Last date for payment 17-01-2025
(1)	(2)	(3) = (1) + (2)	[•]



Other Instructions:

Fixation of the period of payment of Final Reminder cum Forfeiture Notice (both days inclusive):

From	Friday, January 03, 2025	--
Last day by which the Call Money shall be payable	Friday, January 17, 2025	Latest by 5.00 p.m.
Duration	15 (Fifteen) Days	

Mode of Payment:

Cheque/Demand Draft payable to

For Resident Shareholders: "EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – R/AC

For Non-Resident Shareholders: "EIKO LIFESCIENCES LIMITED – FIRST CALL MONEY – NR/AC

Detailed instructions for payment of the Final Reminder cum Forfeiture Notice Money are enclosed as Annexure – I.

You are requested to make the payment of the Final Reminder cum Forfeiture Call / Final Call on or before Friday, January 17, 2025. (Closure of Tendering Period).

Please also note the consequences of failure to pay First and Final Call, given below:

Please note that, failure to pay the Final Reminder Cum Forfeiture Call as mentioned 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.

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 Reminder Notice cum Forfeiture Notice/ First and Final Call i.e., within 2 weeks from, Friday, January 17, 2025.

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/-

Chintan Doshi

Company Secretary

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 Final Reminder cum Forfeiture 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 Final Reminder Cum Forfeiture Call Money: **Friday, January 17, 2025**
 - 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. Friday, January 17, 2025, 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 Final Reminder Cum Forfeiture 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 Final Reminder Cum Forfeiture 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 Final Reminder Cum Forfeiture Call.
- 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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FINAL REMINDER CUM FORFEITURE 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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