



CIN: L25209UP1971PLC003444

Regd. Office : D-19-20, Panki Industrial Area, Kanpur-208 022

Tel : +91 (0512) 2691 113 - 6 ; Fax: +91(0512) 2691117; Email: secretary@kanplas.com; Web: www.kanplas.com

FIRST & FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE 25/05/2018 BEARING ISIN: IN9694E01012

Date:28/05/2018

Folio No./DPID/Client ID No.

Last Date of Payment: 30th June, 2018
Cheque / Demand Draft payable at par at KANPUR in favor of — “KANPUR PLASTIPACK LIMITED - RIGHTS ISSUE - FINAL CALL-R” in case of residents or non-residents making payment through non repatriable basis and “KANPUR PLASTIPACK LIMITED-RIGHTS ISSUE-FINAL CALL-NR” in case of non-residents making payment through repatriable basis.

Sub: Call notice for the payment of First & Final Call Money @ ₹ 37.50 per equity share (consisting of ₹ 5/- towards face value and ₹ 32.50 towards Securities Premium) on partly paid up Equity Shares allotted on 07/02/2018 pursuant to the Rights Issue of the Company

Dear Sir/Madam,

In terms of the Letter of Offer dated December 30, 2017 of the aforesaid issue ₹ 37.50 (consisting of ₹ 5 towards face value and ₹ 32.50 towards securities premium) per equity share has been received on application for Equity shares allotted on February 07, 2018.

The Board of Directors in the meeting held on May 14, 2018 has decided to make first and final call of ₹ 37.50 (consisting of ₹ 5 towards face value and ₹ 32.50 towards securities premium) per share on partly paid shares issued and allotted pursuant to the Rights issue of the Company.

The Board of Directors of the Company have fixed May 25, 2018 as the record date for the purpose of ascertaining the holders of partly –paid up equity shares to whom the Call Notice for first and final call money are being sent. The Company had also intimated the Record date to the BSE Limited. Accordingly the call money Notice for First and Final call is hereby given to you to pay the outstanding First and Final Call money as per details given herein below.

Payment of the First and Final Call money be sent to the Registered office of the Company situated at D-19-20, Panki Industrial Area, Kanpur – 208022, Uttar Pradesh, India through cheque/ demand draft **payable at par at KANPUR** in favor of — “KANPUR PLASTIPACK LIMITED- RIGHTS ISSUE –FINAL CALL-R “ in case of residents or non-residents making payment through non repatriable basis and “KANPUR PLASTIPACK LIMITED-RIGHTS ISSUE-FINAL CALL-NR” in case of non-residents making payment through repatriable basis from Friday June 1, 2018 to Saturday June 30, 2018 as per the details mentioned herein below.

The details of your holding and due Call Money are given herein below:

Final Call Notice Number	Folio Number/ DP Id Client Id	No. of partly paid Equity shares held as on record date	Amount due and payable @ ₹ 37.50 per equity share

You are requested to pay the first and final call money on or before June 30, 2018 failing which you will be liable to pay an interest at the rate of 12% (Twelve percent) per annum on the amount due from July 1, 2018 till date of actual payment if you fail to pay the final call money by the last date.

Failure to pay the first and final call money, as aforesaid shall render the partly paid Equity shares, including the amount already paid thereon, liable to forfeit.

Please read carefully the instructions overleaf.

Thanking you,

Yours faithfully,
FOR KANPUR PLASTIPACK LIMITED
ANKUR SRIVASTAVA
COMPANY SECRETARY

GENERAL INSTRUCTIONS

1. Shareholders are requested to send Cheque/Demand draft along with the payment slip (2nd page) attached herewith. Cheque/Demand Draft should be made payable to “**KANPUR PLASTIPACK LIMITED - RIGHTS ISSUE - FINAL CALL-R**” in case of residents or non-residents making payment through non repatriable basis and “**KANPUR PLASTIPACK LIMITED-RIGHTS ISSUE-FINAL CALL-NR**” in case of non-residents making payment through repatriable basis. All cheques should be crossed and account payee only. Cash payment shall not be accepted.
2. Cheques/ Demand Draft payable at par at Kanpur shall be sent to the **Registered office of the Company situated at D-19-20, Panki Industrial Area, Kanpur – 208022, Uttar Pradesh, India** quoting Full Name of the Sole/First Joint Applicant, Final Call Notice No., Folio No./ DP ID No./ Client ID No./ No. of Equity Shares at the back of the Cheque/ demand draft so that the same are received on or before last date of payment of First and Final call money i.e. **June 30, 2018**. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment. Postage and Demand draft charges incurred by the shareholder may be deducted from the total amount payable by the shareholder towards first and final call money.
3. Non-payment of the First and Final Call money will also make the partly paid-up equity shares liable for forfeiture, including the amount paid thereon, in terms of the Articles of Association of the Company and the Letter of Offer dated December 30, 2017.
4. Outstation Cheques, cash, Money Orders and Postal Orders will not be accepted. No postdated cheque will be accepted and is liable to be rejected.
5. The Final Call money due on the number of equity shares held by the investors needs to be paid in full. Investors may please note that no part payment would be accepted.
6. After the last date of payment, i.e. June 30, 2018 the Company will charge interest at the rate of 12% percent per annum for the delayed period which should be submitted/ sent by Registered Post/ Speed post, unless presented personally, to the registered office of the Company. Further, with prior intimation, the Company may extent the period of payment of the call money without charging interest on call money at its own discretion within the timeline prescribed under SEBI (ICDR) Regulations, 2009.
7. The shareholders may note that the partly paid equity shares of the Company under ISIN no. IN9694E01012, which are listed on the BSE are suspended from trading with effect from May 25, 2018.
8. On payment of the final call money in respect of the partly paid-up Equity Shares, the partly paid-up Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to a temporary new ISIN No., for fully paid up shares to be allotted by the NSDL/CDSL and after obtaining the listing trading approval from the stock exchange i.e. BSE Limited they will be transferred to the existing ISIN for fully paid up Equity Shares. The Investor would not be able to sell/ transfer any shares from such temporary new ISIN No. to be allotted by the NSDL/CDSL until the same has been credited to the existing ISIN for fully paid up equity shares.
9. The process of corporate action for converting the partly paid shares to the fully paid-up Equity Shares to the Investors' demat accounts under such temporary new ISIN No., to be allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the final call money stipulated under this notice.
10. The shareholders holding shares in physical form please note that the Company will forward the sticker to those shareholders who pay the full first and final call amount and the said sticker should be affixed on the existing share certificate where provisions are given for payment of final Call money. Please note that existing share certificate with sticker affixed evidencing payment of Call money will be available for transfer after the said shares are listed on the Stock Exchange. These physical share certificates for equity shares on becoming fully paid up can also be dematerialized under existing ISIN INE694E01014 after receipt of the listing trading approval from the BSE Limited. The shareholders may send the original share certificate to the Company at its registered office address for endorsement of fully paid up shares.
11. In case of non receipt of the Final Call money notice, shareholders can request by email or letter, for the duplicate Call money notice to the Registrars to the issue: Skyline Financial Services Private Limited, or may also download from the website : www.skylinerta.com. In such a case, however, the shareholder has to fill the Folio No. / DP & Client ID, No of shares held and amount payable towards the final call money.
12. All other correspondence in this regard may be addressed to:

Skyline Financial Services Private Limited

(Unit: Kanpur Plastipack Limited - Rights Issue)
D-153-A, 1st Floor, Okhla Industrial Area, Phase-I,
New Delhi, Delhi, 110020 Ph: 011-26812682
Email: viren@skylinerta.com; grievances@skylinerta.com;
Contact Person: Mr. Virender Rana

Kanpur Plastipack Limited

D-19-20, Panki Industrial Area,
Kanpur -208022; Ph: 0512-2691113
Email: secretary@kanplas.com
Contact Person: Mr. Ankur Srivastava