

PRISMX GLOBAL VENTURES LIMITED

Registered Office and Corporate Office: 1st Floor Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai, Maharashtra, 400057
Tel: +91-9136993920

Contact person: Shreya Garg, Company Secretary and Compliance Officer

E-mail: infogromo@gmail.com; **Website:** www.gromotrade.com,

Corporate Identity Number: L74110MH1973PLC016243

FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9286N01018) OF PRISMX GLOBAL VENTURES LIMITED WHO HAVE NOT PAID THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED JULY 29, 2022 AND REMINDER NOTICE DATED OCTOBER 29, 2022 TO MAKE THE PAYMENT OF FIRST AND FINAL CALL MONEY WITHIN THE PERIOD STATED HEREIN.

Date: February 01, 2023

Reminder Notice No.: :

DP ID / Client ID :

Name :

PAN :

Joint holder 1:

Joint holder 2:

Dear Sir/ Madam,

Sub: Final Reminder cum Forfeiture Notice For Payment Of First And Final Call Money Notice of ₹ 2.00/- (comprising ₹0.50 towards face value and ₹1.50 towards premium) per partly paid-up equity shares ("Rights Equity Shares") issued by Prismx Global Ventures Limited (the "Company"), on rights basis, pursuant to the Letter of Offer dated Tuesday, March 8, 2022 ("Letter of Offer")

This has reference to the First and Final Call Money Notice dated July 29, 2022 and First reminder Notice dated October 29, 2022, issued in relation to the partly paid-up Equity Shares of the Company. In this connection, the Directors at its meeting held on January 28, 2023 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 Directors approved the sending of a Final Reminder cum Forfeiture Notice for payment of final call amount of ₹ 2.00/- per partly paid-up equity share (comprising ₹0.50 towards face value and ₹1.50 towards premium), 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 Rights Equity Shares on which Call Money is to be paid	Amount due and payable @ ₹ 2.00/- (including premium of ₹ 1.50/-) per Rights Equity Share (₹ in figures)

Instructions:

Payment period	From	To	Duration
	9 th February, 2023	24 th February, 2023	16 days
Modes of Payment	(a) Cheque / Demand Draft (made payable to) ⁽¹⁾	a. Prismx Call Money - R A/C No 3447123790 (Resident) b. Prismx Call Money - NR A/C No -3447123790 (Non Resident)	

(1)Post the merger of certain Public Sector Banks ("PSBs") with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First and Final Call Money made using cheques of such PSBs are liable to be rejected and will not be accepted by the Banks

Detailed instructions for payment of the First and Final Call Money are enclosed per Annexure 1.

You are requested to make the payment of the Final Call Money on or before 24th February, 2023.

For making payment, Please find enclosed Annexure 2-Payment Slip which needs to be filled up and send along with the Cheque / Demand Draft in the name of **Prismx Call Money - R A/C No 3447123790** (for resident Shareholders) or **Prismx Call Money - NR A/C No -3447123790** (for Non resident Shareholders) and send to Registrar and Transfer Agent - **Purva Sharegistry (India) Pvt. Ltd, Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai- 400011.**

Please note that, failure to pay the Final as 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.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

For Prismx Global Ventures Limited

Sd/-

Shreya Grag
Company Secretary & Compliance Officer

Encl: As above