

SKIPPER LIMITED

Corporate Identity Number: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, 1st Floor, Kolkata-700017; Telephone No.: (033) 2289 5731 / 5732; Fax No.: (033) 2289 5733; Contact Person: Mrs. Anu Singh (Company Secretary & Compliance Officer);

E-mail id: anu.singh@skipperlimited.com; Website: www.skipperlimited.com;

FINAL REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

LAST DATE OF PAYMENT: - FRIDAY, JUNE 06, 2025

Date: May 22, 2025

Final Reminder-cum-Forfeiture Notice No.:01

Dear Shareholder,

Sub: Final Reminder-cum-Forfeiture Notice

Ref: First and Final Call Money Notice dated November 07, 2024, and Reminder-cum-Forfeiture Notice dated December 03, 2024

- 1. You hold partly paid-up equity shares and the Call Money, i.e., First and Final Call Money and Reminder-cum-Forfeiture Notice, have remained unpaid on the said shares as shown in point no. 3 below. You were sent the call money notices earlier and this is the Final Reminder cum Forfeiture Notice for making the payment of call money.
- 2. The Rights Issue Committee ("Committee") in its meeting held on May, 20, 2025 has approved issuance of a Final Reminder- cum-Forfeiture Notice to the holders of partly paid-up equity shares who have not yet paid the call money.
- 3. As per the Company's records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID Client ID / Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013, as amended ("Act"), the Articles of Association of the Company and the Letter of Offer, the 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 equity shares on which amount is unpaid (1)	Amount due and payable on Call Money of ₹145.50 per partly paid-up (comprising ₹ 0.75 towards face value and ₹ 144.75 towards securities premium) equity share (2)	Payment Period (3)		
		Friday, May 23, 2025 to Friday, June 06, 2025		

Other Instructions:

Payment Period	From	To	Duration	
	Friday, May 23, 2025	Friday, June 06, 2025	15 days (both days inclusive)	
Mode of	Deposit of Cheque / Demand Draft	a) Skipper Limited First a	nd Final Call Money- Escrow	
Payment	with collection center of ICICI Bank	collection - R a/c (for re	esident shareholders)	
	Limited (made payable to)	b) Skipper Limited First and Final Call Money - Escrow		
		collection - NR a/c (for	non- resident shareholders)	

R - Residential shareholders / NR - Non- Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money are enclosed as Annexure 1. Please read the same carefully before proceeding with payment.

You are requested to make the payment of the First and Final Call Money on or before Friday, June 06, 2025.

- 4. Payment Slip (in case you wish to make payment of call money using Demand Draft) is enclosed herewith marked as Annexure 2 and can also be downloaded from the website of the Registrar at https://www.mdpl.in.
- 5. The Final Reminder cum Forfeiture Notice along with the Instructions and Payment Slip are also available on the Company's website at https://www.skipperlimited.com/investor-relations/right-issue.aspx
- 6. Please note that failure to pay the First and Final Call Money, 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. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.
- 7. You may seek clarifications on any query related to the payment of the First and Final Call Money on the telephone no.: (033) 2289 5731 / 5732 [operational from Monday to Saturday between 10:00 AM (IST) and 06:30 PM (IST)].
- 8. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours sincerely,

For Skipper Limited Sd/-Anu Singh Company Secretary and Compliance Officer Place: Kolkata

Encl: As above

SKIPPER LIMITED

<u>DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO THE</u> FINAL REMINDER-CUM-FORFEITURE NOTICE DATED MAY 22, 2025

MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Final Reminder-cum-Forfeiture Notice is being sent in electronic mode to the holders of partly paid-up equity shares as on the Record Date i.e., November 04, 2024 and those who have not paid the call money or part thereof, pursuant to the First and Final Call Money Notice dated November 07, 2024 and Reminder-cum-Forfeiture Notice dated December 03, 2024 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Maheshwari Datamatics Private Limited ("RTA") or the Depository Participant(s). The Final Reminder-cum-Forfeiture Notice along with the detailed instructions and payment slip are also available on the Company's website at https://www.skipperlimited.com/investor-relations/right-issue.aspx.

Physical copies of the Final Reminder-cum-Forfeiture Notice along with the detailed instructions and payment slip are being sent to those holders of partly paid-up equity shares as on Record Date i.e., November 04, 2024, who have not paid the First and Final Call Money (or a part thereof) and:

- a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b) who have specifically registered their request for the physical copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a) Cash payment shall not be accepted.
- b) No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), 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 dated January 17, 2024 ("Letter of Offer"). However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the Final Reminder-cum-Forfeiture Notice for payment of First and Final Call Money, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder as on the First and Final Call Record Date, the Committee may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

(For example - If a shareholder holds 10 partly paid-up equity shares as on the First and Final Call Record Date, the aggregate amount payable by such holder pursuant to the Final Reminder-cum-Forfeiture Notice for payment of First and Final Call Money will be ₹1455. If such holder makes a partial payment of ₹727.5, such holder will receive such number of ₹1 each Equity Shares converted in proportion to the payment made i.e., 5 partly paid-up Equity Shares. Partly paid-up equity shares in respect of which the First and Final Call Money payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer).

In respect of the partly paid-up equity shares, where the First and Final Call amount has been paid during the Payment Period from Friday, May 23, 2025 to Friday, June 06, 2025, the Rights Issue Committee of the Board, at its discretion, may opt to convert such partly paid-up equity shares to fully-up paid-up equity shares, in tranches and at such intervals as it may deem appropriate including conversion during the Payment Period. However, 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, will be liable to be rejected.

- c) Payments made using third party bank accounts are liable to be rejected and the Company and the Registrars for the First and Final Call, Maheshwari Datamatics Private Limited, shall rely on the self-certification of the transaction in this regard.
- d) Excess/duplicate amount paid or amount paid by person who is not a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded by the Cheque/DD/ Credit to the same bank account from where payment has been made.

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:

Payment Period		Friday, May 23, 2025	Friday,	June 06, 2025	15 days (both days inclusive)
		Deposit of Cheque / Demand Draft	a)	Skipper Limited	First and Final Call Money-
Mode	of	with collection centre of ICICI Bank		Escrow collection	on - R a/c (for resident
Payment		Limited (made payable to)		shareholders)	
			b)	Skipper Limited	First and Final Call Money -
				Escrow collection	a - NR a/c (for non- resident
				shareholders)	

- R Residential shareholders / NR Non- Residential shareholders.
- ii. The Shareholders are requested to submit the payment slip along with Cheque / Demand Draft. The payment slip is enclosed herewith marked 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. Final Reminder-cum-Forfeiture Notice No.;
 - c. DP ID-Client ID/Folio No.; and
 - d. No. of partly paid-up equity shares held;
 - e. Amount of Partly paid equity shares
- iv. The payment slip along with the amount payable by Cheque / demand draft may be sent by registered post / speed post / courier at the office of the Registrar, Maheshwari Datamatics Private Limited, Address: 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001; Contact person: Mr. Ravi Bahl, Tel: 033 22482248; (operational from Monday to Saturday between 10:00 AM and 5:00 P.M.) E- mail id: mdpldc@yahoo.com, stating the requisite details along with Cheque / Demand Draft payable at par, such that the same are received on or before the last date of payment of the First and Final Call Money as mentioned in the Final Reminder cum Forfeiture Notice i.e. May 22, 2025. However, the shareholders of partly paid-up shares are advised not to wait until the last date to submit their applications for payment. Delays or last-minute submissions may result in banks not accepting the application and any discrepancies may not be rectified in time. To avoid the risk of missing the opportunity to participate, holders are encouraged to act promptly. Failure to make the payment by the due date will result in the forfeiture of the partly paid-up shares, in accordance with the terms of this notice.
- v. Post-dated cheques will not be accepted and are liable to be rejected.
- vi. After the last date of payment, i.e. Friday, June 06, 2025, Bank branches at the aforesaid locations will not accept any Call Money payment upon Final Reminder-cum-Forfeiture Notice.
- 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 and Final Call Money pursuant to the Final Reminder cum Forfeiture Notice, as aforesaid, shall render the partly paid-up equity shares to the extent that the first and final 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

OTHER INFORMATION

- i. BSE Limited and the National Stock Exchange of India Limited have issued notices for suspension of ISIN IN9439E01012 representing partly paid-up equity shares having a face value ₹ 1.00 each with ₹ 0.25 paid-up with effect from November 04, 2024 and accordingly the ISIN IN9439E01012 representing partly paid- up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- ii. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE439E01022 allotted by NSDL / CDSL.

- iii. In case of non-receipt of the Final Reminder-cum-Forfeiture Notice, the shareholders can request, by e-mail or letter, for the duplicate Final Reminder-cum-Forfeiture Notice to the Registrar or download from the Registrar's website: https://www.mdpl.in/. In such a case, however, the shareholder has to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- iv. The shareholder must mention in the Application, his/ her PAN number allotted under the Income Tax Act, 1961.
- v. All correspondence in this regard may be addressed to the Company's Registrar and Transfer Agent at:

Maheshwari Datamatics Private Limited

23, R. N. Mukherjee Road, 5^{th} Floor, Kolkata - 700 001

Phone: 033 22482248 Email: mdpldc@yahoo.com Website: https://www.mdpl.in Contact Person: Mr. Ravi Bahl

SEBI Registration No.: INR000000353

PAYMENT SLIP

(to be used only in case of payment though cheque / demand draft)

SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD SUBMIT THIS SLIP TO MAHESHWARI DATAMATICS PRIVATE LIMITED ALONGWITH CHEQUE/DEMAND DRAFT

	From:			(Un 23,	neshwari Datan it: Skipper Limi R N Mukherjee kata - 700 001				
	Final Reminder-cum-Forfeiture Notice No								
	Name:								
	DP ID-Client ID / Fol	io No.:							
	PAN:								
	FINAL REMINDER-CU ON WHICH CALL AMO		AIE (to	be filled in by the	E010	12) reholder)	TLY PAI	D-UP EQUITY SHARES	
	DP ID and Client ID (for shares held in Dematerialised form)/ Folio No. (for shares held in physical form)		No. of partly pai		id-up equity shares nount is to be paid		Amount due and payable € ₹145.50 per partly paid-u equity share [(A)* ₹145.50]		
	Payment Details: First and Final Call Money Due (in ₹)	Cheque/ Dema Draft Amount (in		Cheque/ Dei		Drawn on (Branch)	Bank &	Date of Cheque / Demand Draft	
	Money Due (iii V)	State Emount (in		Draft Numbe		Diancily .		Demand Drait	
		A0	CKI	NOWLEDGEM	IENT	SLIP			•••••
	ved Cheque / DD No. und branch] the amount afor of Skipper Limited. (Deta	da resaid being the payn	ited nent					n [nar ementioned partly paid-up e	ne of quity
Date		:							
Name	of the First / Sole Sharehole	der :							
DP ID	-Client ID / Folio No.	:							
No. of	partly paid-up equity share	es :							
Final I	Reminder-cum-Forfeiture N	lotice No. :							

Sign and Stamp of Maheshwari Datamatics Private Limited Date:

For Resident Shareholders

Agra, ICICI Bank Ltd, No 6,8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra-282002, Contact Person: Abhishek Goel/ Rajeev Srivastava. Ahmedabad, ICICI Bank Ltd, JMC House, Opp. Parimal Gardens, Off C.G. Road, Ambawadi, Ahmedabad- 380006, Contact Person: Hetal Shah. Amritsar, ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab- 143001, Contact Person: Rajiv Sharma /Mahesh Mehra. Bangalore, ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore-560025, Contact Person: Priya Vasudevan /Ravi Ranjan. Belgaum, ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum- 590006, Contact Person: Shivaraj Lad / Praveen Kumar. Bharuch, ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch- 392001, Contact Person: Sonal Badkul /Kalpesh Kumar Patel. Bhavnagar, ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhaynagar, Guiarat-364002, Contact Person; Samir Gandhi / Prayin Ghedia, Bhopal, ICICI Bank Ltd, Alankar Palace, Plot No.Ii, Zone Ii, M P Nagar, Bhopal, MP- 462011, Contact Person: Rahul Makhija /Pradeep Patidar. Bhubaneswar, ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar-751001, Contact Person: Saras Pattanaik/ Partha Pratim Panda. Chandigarh, ICICI Bank Ltd, sco 27 sector 10D Chandigarh- 160017, Contact Person: Komal Sharma /Urvashi Vatsa. Chennai, ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai-600034, Contact Person: Prasad.S Chari /Sreeram J. Ernakulam, ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi-682035, Contact Person: Manju Vijayan /Biju Antony Irimpan. Coimbatore, ICICI Bank Ltd, Cheran Plaza, No. 1090, Trichy Road- 641018, Contact Person: Bhagavathy Kolathu / Sornamani G. Dehradun, ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand- 248001, Contact Person: Kanika Madan / Vaibhav Goel. Faridabad, ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana-121007, Contact Person: Saurabh Srivastava / Anupriya Sharma. Ghaziabad, ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh- 201001, Contact Person: Priyaranjan Nayak/ Roshni Prasad. Guntur, ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur, Andra Pradesh- 522002, Contact Person: Satyaanand Konatham /Vijay Babu Pothuri. Gurgaon, ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector 14, Market Complex, Gurgaon, Haryana- 122001, Contact Person: Anjana Kumari / Amol Bhatnagar. Guwahati, ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati- 781005 Contact Person: Abhijit Charan Das/ Muskan Verma. Hubli, ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli- 580029, Contact Person: Vinay Joshi / Shrikant Deshpande. Hyderabad, ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad- 500004, Contact Person: Jyothi Chegireddy/ Komuraiah Asari. Hissar, ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana- 125001, Contact Person: Rajesh Kumar Gupta / Ankur Bhatia. Indore, ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore- 452008, Contact Person: Nikita Agrawal / Ashwini Dadhich. Jaipur, ICICI Bank Ltd, C99, Shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur -302001, Contact Person: Amit Sankhla /Mahendra Kumar Jain. Jamshedpur, ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur, Jharkhand- 831001, Contact Person: Silpi Pattanaik / Arijit Dey. Jodhpur, ICICI Bank Ltd, Plot No. 10,11, Refugee Colony, Sindhi Colony, Near Jaljog Circle, Jodhpur-342003, Contact Person: Sunny Khanna / Sandeep Garg. Kanpur, ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh- 208001, Contact Persoon: Sharad Jain / Gaurav Tripathi. Kolhapur, ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur-416001, Contact Person: Kedar Ulape/ Nitin Jedhe. Kolkata, ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata-700001, Contact Person: Sahla Parveen / Vishal Agarwal. Lucknow, ICICI Bank Ltd, Shalimar Tower, 31/54, M.G. Marg, Hazratganj, Lucknow-226001, Contact Person: Alok Agarwal / Prakriti Saraf. Ludhiana, ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab- 141001, Contact Person: Kanwal Bhatia/ Geeta Sharma. Madurai, ICICI Bank Ltd, No. 21,22,23, North Chitrai Street, Madurai- 625001, Contact Person: Abirami G/ Veerakumar M. Mumbai, ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020, Contact Person: Kiran Tanavde / Sushant Paralkar. Mysore, ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore-570002, Contact Person: Deepika Jayarama/ Prasanna Kumar. Nagpur, ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar-440001, Contact Person: Barkha Mitaram Bokade / Manoj Dixit. Nashik, ICICI Bank Ltd, Unit No G19, Utility Center, Opp to Rajiv Gandhi Bhavan, Sharanpur Road, Nasik-422002, Contact Person: Gaurav Khatkul / Amit Shinde. New Delhi, ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi- 110001, Contact Person: Dapinder Singh / Shashank Singh. Noida, ICICI Bank Ltd, K1, Senior Mall, Sec 18, Noida, Uttar Pradesh- 201301, Contact Person: Neetu Malik / Vivek Kumar Rajgarhia. Panaji, ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa-403001, Contact Person: Vinayak Madkaikar /Omkar Raikar. Puducherry, ICICI Bank Ltd, 49 Mission Street, Puducherry- 605001, Contact Person: Thiyagarajan P/ Ganesh Babu A. Pune, ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune- 411001, Contact Person: Seema Chander/ Pardhu Bharath Saladi. Rajkot, ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot-360001, Contact Person: Nilesh Bavishi / Jaya Sethu. Ranchi, ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi -834001, Contact Person: Keshav Kumar / Ajit Kumar Rai. Salem, ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamil Nadu-636009, Contact Person: S Eswaran / Satheesh Abimanyu. Surat, ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat- 395007. Contact Person: Wahab Hakim / Nirav Lakdawala. Trichy, ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex, Trichy- 620002, Contact Person: Shanthi T / Madhusudhanan B. Vadodara, ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara-390007, Contact Person: Mahesh Patel / Mitesh Rana. Vijayawada, ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G. Road, Vijayawada- 520010, Contact Person: Siva Nnarayana Macharla / Suresh Koramukku. Visakhapatnam, ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam-530016, Contact Person: Kuppannagari Rama Mohan/ K N V Swamy.

For Non-Resident Shareholders New Delhi, ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi-110001, Contact Person: Dapinder Singh / Shashank Singh. Mumbai, ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020, Contact Person: Kiran Tanavde / Sushant Paralkar.