

SURAJ INDUSTRIES LTD

Registered Office :- Plot No.-2, Phase - 3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | **Website-** www.surajindustries.org

Telephone No: 01970-256414

Date: - August 26, 2017

To,

**The Department of Corporate Affairs
Listing Compliances
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001**

SECURITY CODE: 526211

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 partly paid Equity Shares. We enclose herewith the copy of the said final demand cum notice of forfeiture of shares for your records.

You are requested to take the above mentioned information on your records.

**Thanking You,
Yours Faithfully,
For Suraj Industries Ltd.**

**Sd/-
Bhanumati Ramchandran
Company Secretary**

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FINAL DEMAND CUM FORFEITURE NOTICE

Date: 22nd August, 2017

Last date for payment: 13th September, 2017

Dear Shareholder,

Ref: Initial Public Offer ("IPO") of 30,00,000 equity shares of Face value of Rs.10/- each ("Equity Shares") at par on August 12, 1993.

Subject.: Final demand cum forfeiture Notice for Rs. 5/- (Rupees Five Only) per share on Partly paid equity shares allotted pursuant to the above mentioned IPO of Suraj Industries Ltd

The Company had issued and allotted equity shares of Rs 10/- (Rupees Ten Only) each under the Initial Public Offer (IPO). A sum of Rs 5 (Rupees Five Only) was payable at the time of application. As per the terms of the issue, the balance amount of Rs.5/- per share (Rupees Five only) was due and payable on allotment. The equity shareholders who did not pay the allotment money were intimated that the last date for the payment of Allotment money was November 30, 1993

Thereafter reminders were sent on various dates for payment of allotment money but you have not yet paid the allotment money till date.

The Board of Directors in their meeting held on August 14, 2017 has decided to offer you one last opportunity to pay the allotment money on the equity shares allotted to you along with the interest @ 12% p.a w.e.f 30.12.1993 on the said money due as mentioned below:

Folio No.	No of Equity Shares Held	Amount Due on Equity Shares (in Rs)

You are required to pay the amount due as per above together with the interest @ 12%p.a. w.e.f 30.12.1993 till the actual date of payment.

The payment should be made by way of pay order/ demand draft favoring "Suraj Industries Ltd" payable at New Delhi.

Please mention your Folio No. and Call notice number on reverse of the pay order/demand draft. The allotment/Call money payment should be made on or before September 11, 2017. In the event of non – payment on or before last the last date of payment, the shares in respect of which the allotment money is due thereon shall be liable to be forfeited without any further notice or intimation..

Please read carefully the instructions printed overleaf.

Thanking you
Yours Faithfully
For Suraj Industries Ltd


Bhanumati Ramchandaran
Company Secretary

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

Acknowledgement copy
Payment details to be filed in by the shareholder

Folio No.	No of Equity Shares Held	Amount Due on Equity Shares (in Rs)
Pay order/ Demand Draft No. & date /Drawn on		

Instructions:

1. The due money must be paid on or before September 11, 2017 by Pay order/Demand Draft in favor of "Suraj Industries Ltd", payable at New Delhi. The Pay order/Demand Draft in this respect must be sent in a sealed envelope addressed to: Suraj Industries Ltd at F-32/3, First Floor, Okhla Industrial Area, New Delhi-110020.
2. In case of non – receipt of the final demand cum forfeiture notice, shareholders can download it from Company's website www.surajindustries.org

Corporate Office: F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020