



Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

March 17, 2025

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 531525 / 890210

Dear Sir/ Madam,

Sub: Final Reminder-Cum-Forfeiture Notice in respect of First and Final Call on the outstanding 2,16,671 partly paid-up Rights Equity Shares of the Company.

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

This is further to our intimation dated January 15, 2025, January 28, 2025 and February 27, 2025 in relation to the First and Final Call on the outstanding 64,00,000 (Sixty-Four Lakhs) partly paid-up equity shares of the Company ("**Rights Equity Shares**"), which were allotted on January 01, 2025 on a rights basis pursuant to the Letter of Offer dated December 04, 2024.

In terms of the decision of the Fund Raising Committee meeting of the Board of Directors of the Company (the "Committee") held on February 27, 2025, it has now been decided to send the Final Reminder-cum-Forfeiture Notice for the payment of first and final call amount of Rs.39.00 per partly-up equity share (comprising ₹5.00 towards face value and ₹34.00 towards premium) ("**Final Reminder-cum-Forfeiture Notice**") to the holders of such partly paid-up equity shares on which the First and Final Call money remains unpaid, for the payment of such unpaid First and Final Call.

The period for payment of the first and final call money pursuant to the Final Reminder-cum-Forfeiture Notice is from **Friday, March 21, 2025 to Friday, April 04, 2025 (both days inclusive)**. A specimen copy of the Final Reminder-cum-Forfeiture Notice is enclosed herewith for your reference. The same is also being made available on the website of the Company at www.acesoftex.com.

We request you to take the aforesaid on records and to disseminate it to your members.

Thanking You,

Yours sincerely,

For Ace Software Exports Limited

Mansi Patel
Company Secretary and Compliance Officer



ACE SOFTWARE EXPORTS LIMITED

Registered Office: 801 Everest Commercial Complex, Opp. Shastri Maidan, Rajkot - 360001, Gujarat, India.

Contact person: Mansi Patel, Company Secretary & Compliance Officer

Telephone: 0281-2226097 | **E-mail id:** investorinfo@acesoftex.com | **Website:** www.acesoftex.com

Corporate Identification Number: L72200GJ1994PLC022781

FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID (ISIN: IN9849B01018)

Last Date of Call Payment: Friday, April 04, 2025

Notice No.:

Name of First holder:

DP ID/CLIENT ID:

Address:

PAN:

Dear Sir/Madam,

Sub: Final Reminder cum Forfeiture Notice for the payment of the First and Final Call Money of partly paid-up equity shares of ₹39 (comprising ₹5 towards face value and ₹34 towards share premium) per partly paid-up equity share issued by Ace Software Exports Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated December 4, 2024 (“Letter of Offer”).

This has reference to the First and Final Call Money Notice dated January 28, 2025, issued in relation to the partly paid-up equity shares of the Company. In this connection, the Fund Raising Committee at its meeting held on February 27, 2025, approved sending of a Final Reminder cum Forfeiture Notice for payment of First and Final Call Money of partly paid-up equity shares of ₹39 (comprising ₹5 towards face value and ₹34 towards share premium) per party paid-up equity share due on the First and Final Call (“**Final Reminder cum Forfeiture Notice**”), to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid.

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 Act, Articles of Association of the Company and the Letter of Offer, a 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 Call Money is to be paid	Amount due and payable @ ₹ 39/- (including premium of ₹34/-) per partly paid-up equity share
	₹ in figures

Kindly consider this as the final notice and your last opportunity to pay.



ACE SOFTWARE EXPORTS LIMITED

Other Instructions

Call Payment Period (Both days inclusive)	From	To	Duration
	Friday, March 21, 2025	Friday, April 04, 2025	15 days
Modes of Payment	Deposit of Cheque / Demand Draft with collection center of ICICI Bank Limited (made payable to)	a. Ace Software Exports Limited – Call Money Resident Account (for resident shareholders) b. Ace Software Exports Limited – Call Money Non-Resident Account (for non- resident shareholders)	

(1) Post the merger of certain Public Sector Banks (“PSBs”) with other banks, the cheques of the merge 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 will not be accepted and payment of First and Final Call Money using such cheques will be rejected.

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

You are requested to make the payment of First and Final Call Money on or before **Friday, April 04, 2025**.

Please note that, failure to pay the First and Final Call, 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 Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer.

The Call Notice are also available on the Company’s website at <https://www.acesoftex.com/investor-relations.html>.

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

**Yours sincerely,
For Ace Software Exports Limited**

**Sd/-
Mansi Patel
Company Secretary and Compliance Officer**

Date: February 27, 2025

Place: Rajkot

Encl.: As above



ACE SOFTWARE EXPORTS LIMITED

Annexure 1

DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO THE FINAL REMINDER CUM FORFEITURE NOTICE DATED FEBRUARY 27, 2025

MODE OF DISPATCH OF THE FINAL REMINDER CUM FORFEITURE NOTICE

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 holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent for the Rights Issue – MUFG Intime India Private Limited (“RTA”) or the Depository Participant(s) as on the Record Date. 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.acesoftex.com/investor-relations.html>.

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, who have not paid the First and Final Call Money (or a part thereof) and:

- 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

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 shares, 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. However, in relation to any payment made by a holder of the partly paid-up equity shares 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 shares held by such holder as on the Record Date, the Board/duly authorized Committee of the Board, 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 100 partly paid-up equity shares on the 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 ₹3900/-. If such holder makes a payment of ₹1450/-, such holder will receive such number of fully paid-up equity shares converted in proportion to the payment made i.e. 50 fully 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.)
- c. However, please note that payments in respect of partly paid-up Equity Shares for a particular demat account, 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
- d. Payments made using third party bank accounts are liable to be rejected and the Company and RTA for the First and Final Call – MUFG Intime India Private Limited Shall rely on the self-certification of the transaction in this regard.



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- e. 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 through Cheque / DD /Credit to the same bank account from where payment has been made.

Payment Modes

For payment through cheque/ demand draft

- i. Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

Resident Shareholders	Ace Software Exports Limited – Call Money Resident Account
Non-Resident Shareholders	Ace Software Exports Limited – Call Money Non-Resident Account

- ii. The payment slip is enclosed herewith as **Annexure 2**.
- iii. The shareholder must inter alia state the following details in the payment slip:
- Full Name of the Sole/First shareholder;
 - First and Final Call Notice No.;
 - DP ID-Client ID/Folio No.; and
 - No. of partly paid-up equity shares held.
- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at **ICICI Bank Limited** at the following locations during banking hours **on or before Friday, April 04, 2025**.

For Resident Shareholders	<p>Agra: ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra; Ahmedabad: ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad; Amritsar: ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab; Bangalore: ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore; Belgaum: ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum, Bharuch: ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch; Bhavnagar: ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat; Bhopal: ICICI Bank Ltd, Alankar Palace, Plot No. Ii, Zone Ii, M P Nagar, Bhopal, MP; Bhubaneswar: ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar; Chandigarh: ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017; Chennai: ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai; Ernakulam: ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi; Coimbatore: ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road; Dehradun: ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand; Faridabad: ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana; Ghaziabad: ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh; Guntur: ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andhra Pradesh; Gurgaon: ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana; Guwahati: ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati; Hubli: ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli; Hyderabad: ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad; Hissar: ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana; Indore: ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore;</p>
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ACE SOFTWARE EXPORTS LIMITED

	<p>Jaipur: ICICI Bank Ltd, C99, Shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur; Jamshedpur: ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand; Jodhpur: ICICI Bank Ltd, Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur; Kanpur: ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh; Kolhapur: ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur; Kolkata: ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata; Lucknow: ICICI Bank Ltd, Shalimar Tower, 31/54 M.G. Marg, Hazratganj, Lucknow; Ludhiana: ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab; Madurai: ICICI Bank Ltd, No.21,22,23, North Chitrai Street, Madurai; Mumbai: ICICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020; Mysore: ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore; Nagpur: ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar; Nashik: ICICI Bank Ltd, Unit No G19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road Nasik; New Delhi: ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi; Noida: ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh; Panaji: ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa; Puducherry: ICICI Bank Ltd, 49 Mission Street, Puducherry; Pune: ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune; Rajkot: ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot; Ranchi: ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi; Salem: ICICI Bank Ltd, Swarnam bigai Plaza, S.F. No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu; Surat: ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat; Trichy: ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy - 620002; Vadodara: ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara; Vijayawada: ICICI Bank Ltd, 401127,128 129, Murali Chambers, M.G. Road, Vijayawada; Visakhapatnam: ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam</p>
For Non-Resident Shareholders	<p>Mumbai: ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020</p>

- v. Shareholders residing at locations where the ICICI Bank Limited’s collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: MUFG Intime India Private Limited (Formerly “Link Intime India Private Limited”), C 101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No.: +91 810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, 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. **Friday, April 04, 2025.**
- vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers’ Clearing House located at the Centre where this Final Reminder Cum Forfeiture Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vii. **Post the merger of certain Public Sector Banks (“PSBs”) with other banks, the cheques of the merge 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 will not be accepted and payment of First and Final Call Money using such cheques will be rejected.**



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- viii. After the last date of payment, i.e. **Friday, April 04, 2025.**, ICICI Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
- ix. 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.
- x. 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 Offer.

Other Information

- i. The trading in ISIN- IN9849B01018 representing partly paid-up equity shares of face value ₹10 each (₹5 paid-up) has been suspended by the Stock Exchange effective from Friday, January 24, 2025. Further the ISIN- IN9849B01018 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- ii. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the present ISIN- INE849B01010 for the existing fully paid-up equity shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the First and Final Call Money stipulated under this Notice '**Final Reminder cum Forfeiture Notice**'. However, as mentioned above, in relation to the partly paid-up Equity Shares for which the First and Final Call Money amount has been paid, the Board/duly authorized 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. However, payments in respect of partly paid-up Equity Shares for a particular demat account, shall be accepted only once (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. The corporate action in relation to such conversions is estimated to be converted, on a best effort basis, within two to three weeks of approval of the conversion.
- iii. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up equity shares and would be credited to ISIN- INE849B01010, allotted by depositories.
- iv. In case of non-receipt of the First and Final Call Money pursuant to the Final Reminder cum Forfeiture Notice, Eligible Shareholders can request by e-mail or letter, for the Final Reminder cum Forfeiture Notice to the Registrar or may also download the same from the Company's website: <https://www.acesoftex.com/investor-relations.html> or the Registrar's website: www.in.mpms.mufg.com. In such a case, however, the shareholder needs 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.
- v. The eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- vi. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.



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vii. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company 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.

viii. All correspondence in this regard may be addressed to:



MUFG Intime India Private Limited

(Unit: Ace Software Exports Limited)

C-101, 1st Floor, 247 Park

Lal Bahadur Shastri Marg, Vikhroli (West)

Mumbai – 400 083

Maharashtra, India.

Telephone: +91 810 811 4949

Fax No.: 022-49186060

Email: acesoftware.callmoney@linkintime.co.in

Website: www.in.mpms.mufg.com

Investor Grievance Email: acesoftware.callmoney@linkintime.co.in

Contact Person: Shanti Gopalkrishnan

SEBI Registration Number: INR000004058



ACE SOFTWARE EXPORTS LIMITED

Annexure 2

PAYMENT SLIP

(To be used only in case of payment through Cheque / Demand Draft)

SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS SLIP TO ESCROW BANK ALONG WITH CHEQUE/DEMAND DRAFT

From:

Name of First/ Sole Shareholder:

Address:

To,

ICICI Bank Limited

Branch: _____

(Please fill name of branch, refer list overleaf)

OR

MUFG Intime India Private Limited

(Unit: Ace Software Exports Limited)

C 101, 1st Floor, 247 Park, LBS Marg, Vikhroli

(West), Mumbai - 400083, Maharashtra, India.

Final Reminder Cum Forfeiture Notice No:

PAN:

DP ID-Client ID/Folio No:

No. of Partly paid-up equity shares:

FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID (ISIN: IN9849B01018)

(to be filled in by the shareholder)

DP ID and Client ID (For shares held in dematerialized form)	No. of partly paid-up Equity Shares on which Call Money is to be paid (A)	Amount due and payable @ ₹39 per Partly Paid-up Equity Share [(A)*₹39]
		(₹ in figures)

Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

-----TEAR HERE-----

ACE SOFTWARE EXPORTS LIMITED

ACKNOWLEDGEMENT SLIP

FINAL REMINDER CUM FORFEITURE NOTICE



ACE SOFTWARE EXPORTS LIMITED

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of Bank and Branch] the amount aforesaid being the payment towards the First and Final Call Money for the aforementioned partly paid-up equity shares of Ace Software Exports Limited. (Details to be filed by the shareholder)

Date:

Name of the First/ Sole Shareholder:
PAN:
DP ID-Client ID/Folio No:

Sign and Stamp of the ICICI Bank Limited/ MUFG Intime India Private Limited

No. of partly paid-up equity shares:
Final Demand Cum Forfeiture Notice No.

Date:

List of Branches of ICICI Bank Limited where cheques or demand draft can be deposited.

For Resident Shareholders	Agra: ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra; Ahmedabad: ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad; Amritsar: ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab; Bangalore: ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore; Belgaum: ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum, Bharuch: ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch; Bhavnagar: ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat; Bhopal: ICICI Bank Ltd, Alankar Palace, Plot No. Ii, Zone Ii, M P Nagar, Bhopal, MP; Bhubaneswar: ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar; Chandigarh: ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017; Chennai: ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai; Ernakulam: ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi; Coimbatore: ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road; Dehradun: ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand; Faridabad: ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana; Ghaziabad: ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh; Guntur: ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andra Pradesh; Gurgaon: ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana; Guwahati: ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati; Hubli: ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli; Hyderabad: ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad; Hissar: ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana; Indore: ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore; Jaipur: ICICI Bank Ltd, C99, Shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur; Jamshedpur: ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand; Jodhpur: ICICI Bank Ltd, Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur; Kanpur: ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh; Kolhapur: ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur; Kolkata: ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata; Lucknow: ICICI Bank Ltd, Shalimar Tower, 31/54 M.G. Marg, Hazratganj, Lucknow; Ludhiana: ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab; Madurai: ICICI Bank Ltd, No.21,22,23, North Chitrai Street, Madurai; Mumbai: ICICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020; Mysore: ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore; Nagpur: ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar; Nashik: ICICI Bank Ltd, Unit No G19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road Nasik; New Delhi: ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi; Noida: ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades; Panaji: ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa; Puducherry: ICICI Bank Ltd, 49 Mission Street, Puducherry; Pune: ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground
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ACE SOFTWARE EXPORTS LIMITED

	Floor, Bund Garden Road, Pune; Rajkot: ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot; Ranchi: ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi; Salem: ICICI Bank Ltd, Swarnam bigai Plaza, S.F. No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu; Surat: ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat; Trichy: ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorana complex, Trichy - 620002; Vadodara: ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara; Vijayawada: ICICI Bank Ltd, 401127,128 129, Murali Chambers, M.G. Road, Vijayawada; Visakhapatnam: ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam
For Non-Resident Shareholders	Mumbai: ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020

Note:

Shareholders residing at locations where the ICICI Bank Limited's collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: **MUFG Intime India Private Limited, C 101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No.: +91 810 811 4949**, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, 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. **Friday, April 04, 2025**.