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Maris Spinners Limited  
CIN: L93090TN1979PLC032618  
Reg & Admin Off: 11, Cathedral Road,  
Chennai - 600 086.  
Ph : +91 44 28115910/12/18, Fax : +91 44 28111513  
Email:investor@maris.co.in website :www.maris.co.in

25.09.2020  
Date:23.09.2020

Ref:CAM:MAS-CAL/FOL:00000406/000001/2020  
ANIL ISSAR  
7/977 MEHRAULI  
NEW DELHI  
110030

NOTICE TO PAY ALLOTMENT MONEY

Dear Shareholder,

Sub: Final Notice for making balance allotment money on the partly paid equity shares.

Pursuant to Prospectus dated 13.10.1995, your Company issued and allotted 31,00,000 lakh equity shares of Rs.10/- each at a premium of Rs.10/- per share. We confirm having allotted you equity shares of the Company as detailed below. In this regard, we confirm having sent a reminder for making of the balance allotment money on 18.12.2018. However, we have not received any payment/reply from you in this regard. In case, if you have made any payments, kindly furnish the payment particulars for our reconciliation.

In view of the above, the Board of Directors of the Company in their meeting held on 10-08-2020 have decided to offer you one last opportunity to make the final demand for making of the unpaid allotment money as below:

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|  
| Amount due on equity shares (partly paid) held - In Rs.  
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For MARIS SPINNERS LIMITED

*N. Sridaran*

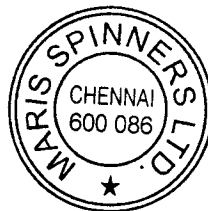
AUTHORISED SIGNATORY

	FOLIO NO.	No. of equity shares held (Partly Paid)	Amount due on allotment money	Premium Amount due on Allotment money	Total Amount due as Allotment money after the dividend
adjusting amount					

	00000406	400	2000	2000	3600
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As notified you requested to make the payment by way of a pay order / demand draft / Cheque favoring "Maris Spinners Limited" payable at Chennai and send it to the following address at the earliest, but on or before 15.10.2020.

COMPANY SECRETARY  
 MARIS SPINNERS LTD.  
 11 CATHEDRAL ROAD, CHENNAI-600086.  
 TEL NO.044 28115910 / 12



For MARIS SPINNERS LIMITED

*N. Sridharan*

AUTHORISED SIGNATORY

Please note that interest on allotment money is waived and dividend in respect of the Financial years 2017-18 and 2018-19 (@Rs.0.50 per share) have been adjusted against the call money due.

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-2-

Further, you are requested to comply the KYC norms by sending a copy of your Aadhaar, PAN duly self attested along with a cancelled cheque leaf to update your bank particulars. This will facilitate for you to hold your equity holdings in Demat after completing due procedures.

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110030

FINAL DEMAND CUM FORFEITURE NOTICE

Dear Shareholder,

Letter No.:02 dt.27.10.2020

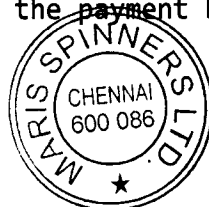
Sub: Final Notice for making balance allotment money on the partly paid equity shares.

Pursuant to Prospectus dated 13-10-1995, your Company issued and allotted 31,00,000 lakh equity shares of Rs.10/- each at a premium of Rs.10/- per share. We confirm having allotted you equity shares of the Company as detailed below. In this regard, we confirm having sent a reminder for making of the balance allotment money on 18-2-2018 and 23-09-2020. However, we have not received any payment / reply from you in this regard. In case, if you have made any payments, kindly furnish the payment particulars for our reconciliation.

In accordance with Articles of Association of the Company, the Board of Directors of the Company in their meeting held on 10-08-2020 have decided to offer you one last opportunity to make the final demand for making of the unpaid allotment money as below:

Amount due on equity shares (partly paid) held - In Rs.				
FOLIO NO.	No. of equity shares held (Partly Paid)	Amount due on allotment money	Premium Amount due on Allotment money	Total Amount due as Allotment money after adjusting the dividend amount
00000406	400	4000.00	4000.00	3600.00

As notified you requested to make the payment by way of a pay order/demand draft/



For MARIS SPINNERS LIMITED

*N. Sridaran*

AUTHORIZED SIGNATORY

Cheque favoring "Maris Spinners Limited" payable at Chennai and send it to the following address at the earliest, but on or before 07-11-2020.

COMPANY SECRETARY  
MARIS SPINNERS LTD.  
11 CATHEDRAL ROAD, CHENNAI-600086.  
TEL NO.044 28115910 / 12

Please note that interest on allotment money is waived and dividend in respect of the Financial years 2017-18 and 2018-19 (@Rs.0.50 per share) have been adjusted against the call money due.

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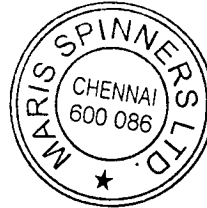
-2-

Further, you are requested to comply the KYC norms by sending a copy of your Aadhaar, PAN duly self attested along with a cancelled cheque leaf to update your bank particulars. This will facilitate for you to hold your equity holdings in Demat after completing due procedures.

Please mention your Folio No. and mobile number on reverse of the pay order / demand draft/Cheque. This payment should be made on or before 07-11-2020. In the event of non - payment of amount on or before 07-11-2020, the shares held in respect of which the allotment money is due thereon shall be liable to be forfeited, without any further notice.

Thanking you,

Yours faithfully,  
For MARIS SPINNERS LIMITED



For MARIS SPINNERS LIMITED

AUTHORISED SIGNATORY

Company Secretary and Compliance Officer

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Maris Spinners Limited  
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Ref:CAM:MAS-CAL/FOL:00000406/000001/2021

TO ALL SHAREHOLDERS

FINAL DEMAND CUM FORFEITURE NOTICE

Dear Shareholder,

Letter No.:03 dt.15.03.2021

Sub: Final Notice for making balance allotment money on the partly paid equity shares.

Pursuant to Prospectus dated 13-10-1995, your Company issued and allotted 31,00,000 lakh equity shares of Rs.10/- each at a premium of Rs.10/- per share. We confirm having allotted you equity shares of the Company as detailed below. In this regard, we confirm having sent a reminder for making of the balance allotment money on 18-2-2018 and 23-09-2020. However, we have not received any payment / reply from you in this regard. In case, if you have made any payments, kindly furnish the payment particulars for our reconciliation.

In accordance with Articles of Association of the Company, the Board of Directors of the Company in their meeting held on 10-08-2020 have decided to offer you one last opportunity to make the final demand for making of the unpaid allotment money as below:

Amount due on equity shares (partly paid) held - In Rs.				
FOLIO NO.	No. of equity shares held (Partly Paid)	Amount due on allotment money	Premium Amount due on Allotment money	Total Amount due as Allotment money after adjusting the dividend amount
00000406	400			

As notified you requested to make the payment by way of a pay order/demand draft/Cheque favoring "Maris Spinners Limited" payable at Chennai and send it to the following address at the earliest, but on or before 15.04.2021.

COMPANY SECRETARY  
MARIS SPINNERS LTD.  
11 CATHEDRAL ROAD, CHENNAI-600086.  
TEL NO.044 28115910 / 12

Please note that interest on allotment money is waived and dividend in respect of the Financial years 2017-18 and 2018-19 (@Rs.0.50 per share) have been adjusted against the call money due.

Further, you are requested to comply the KYC norms by sending a copy of your Aadhaar, PAN duly self attested along with a cancelled cheque leaf to update your bank particulars. This will facilitate for you to hold your equity holdings in Demat after completing due procedures.

Please mention your Folio No. and mobile number on reverse of the pay order / demand draft/Cheque. This payment should be made on or before 15.04.2021. In the event of non - payment of amount on or before 15.04.2021, the shares held in respect of which the allotment money is due thereon shall be liable to be forfeited, without any further notice.

For MARIS SPINNERS LIMITED

*N. Sridharan*

AUTHORISED SIGNATORY



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18-6-2021

ANIL ISSAR

7/977 MEHRAULI

NEW DELHI

110030

Dear shareholder,

Sub: Forfeiture of your equity shares.

This has reference to our letters dated 25-9-2020 and final Notice dated 15-3-2021, wherein we had informed you to pay the allotment money of Rs. 10/- per share ( Rs.5/- towards the share capital and Rs. 5/- towards premium ) and if the payment is not received the Board of Directors would forfeit the shares. However, we have not received any communication from you till now.

Hence, we write to inform you that the Board of Directors of the Company at their meeting held on 9-6-2021 have forfeited your shareholdings in the Company as follows:

Folio no.	No. of equity shares held (Partly Paid)	Amount due on allotment money	Premium Amount due on Allotment money	Total Amount not paid	No of shares forfeited
00000406	400	4000.00	4000.00	3600.00	400

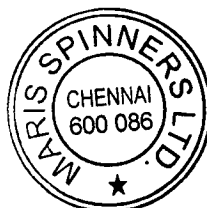
In view of the above, the Company has cancelled your shares / certificates after forfeiture. Please acknowledge and request you to return the share certificate/s to:

The Company Secretary  
Maris Spinners Limited  
11 Cathedral Road,  
Chennai-600086.

for cancellation of the same.

For Maris Spinners Ltd

N. Sridharan  
Company Secretary and Compliance Officer



For MARIS SPINNERS LIMITED

*N. Sridharan*

AUTHORISED SIGNATORY