



RRB SECURITIES LIMITED

Regd. Off.: Plot No.31, Echelon Institutional Area, Sector-32, Gurgaon-122001 (Haryana)

Folio: D000107 Notice No.: 10001

LAST & FINAL REMINDER
BY REGISTERED POST

January 29, 2008.

DAVINDER BIR SINGH
HOUSE NO.3671
NEW SHIVAJI NAGAR
GALI NO II, B-XXIII LUDHIANA-0

Dear Sir(s)/Madam,

Reg.: Notice of liability to Forfeiture - Payment of balance of Allotment Money Due together with interest from the due date up to the date of actual payment.

As you would be aware, pursuant to your application in the Rights-cum-Public Issue of Zero Interest Fully Convertible Debentures of Rs.200/- each (comprising Part A and Part B of Rs.100/- each) vide Offer Document dated 30-09-1994 you were required to remit the balance payable upon allotment of Fully Convertible Debentures to you in accordance with the terms of issue, latest by **15th February 1995**. In accordance with the terms of issue, the Part A & Part B of aforesaid Fully Convertible Debentures were converted into Equity Shares.

However, on verification of our records we find that in respect of Equity Shares of Rs.10/- each allotted to you in the company on conversion of aforesaid Fully Convertible Debentures, the balance still payable by you is as under:

Folio	No. of Partly Paid Shares Held	Balance Allotment Money Due (Rs.)		Over Due Interest Payable from the due date to 08-03-2008. (Rs.)	Total Amount Due (Rs.)
		Capital	Premium		
1	2	3	4	5	6 (3+4+5)
D000107	100	750.00	6750.00	14692.24	22192.24

It is not out of place to mention here that the company had in the past given you opportunities to clear the allotment money due.

In view of the above the Board of Directors of the company at their meeting held on 29-01-2008 have taken note of the aforesaid non payment of the allotment money and have decided to give this **LAST & FINAL OPPORTUNITY** to remit the same pursuant to Article 24 and 25 of the Articles of Association of the Company failing which to forfeit the shares.

Accordingly, this '**Notice for Forfeiture of Shares**' is issued to you and we request you to remit to the company at its registered office at **Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122001 (Haryana)**, the total amount due shown under column 6 of the table above, being the allotment money due together with the interest thereon at the rate of 15% per annum from the day following last date fixed for the payment of allotment money (that is 15-02-1995) till 08-03-2008, being the last date fixed for remittance under this notice by a demand draft drawn in favour of the company viz, "**RRB Securities Ltd.**" and made payable at **New Delhi or Gurgaon.** For your ready reference and convenience, the over due interest on the amount payable up to 8th March 2008 has been worked out and indicated above. You may make appropriate adjustment to the said amount of interest payable depending upon your actual date of remittance/payment by you.

Please note that in accordance with provisions of Article 26 of the Articles of Association of the Company, failure to pay the above amount by the last date as aforesaid i.e., 08-03-2008 will render the Equity Shares of Rs.10/- each shown under column No.2 and standing registered in your name liable to forfeiture including the amount already paid on it.

If in case you have already paid the amount due, you are requested to advise the complete details along with documentary proof thereof.

By Order of the Board of Directors
For RRB Securities Ltd.

Anil Goyal
Director