



STL Global **STL GLOBAL LIMITED**

Corporate Identity Number: L51909DL1997PLC088667

Registered Office: Unit No.111, Block No. 1, 1st Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi, Delhi, 110065

Tel: 011-26935829; Website: www.stl-global.com; E-mail: investors@stl-global.com;

**FINAL CALL MONEY NOTICE TO THE HOLDERS OF 461765 PARTLY PAID-UP EQUITY SHARES (ISIN: IN9353H01018)
AS ON THE 16TH DECEMBER, 2023**

16th December, 2023

Last date of Call payment:
15th January, 2024

Name:
Address:

Folio / DP Id – Client Id:
Notice Number :

Dear Madam/Sir,

Sub: Notice for payment First & Final Call Money of ₹ 30/- (comprising ₹ 5 towards face value and ₹ 25 towards securities premium) per partly paid-up equity share issued by STL Global Limited (the “Company”) by way of Public issue of Securities through Initial Public Offer (IPO) pursuant to the Prospectus dated 17th February, 2006

In terms of the prospectus, the Company had issued partly paid-up equity shares to its eligible shareholders at an issue price of ₹30 per share (comprising ₹5/- towards face value and ₹25/- towards securities premium).

In accordance with the terms of the issue as mentioned in the Prospectus, the Company had received ₹30/- (comprising ₹5 towards face value and ₹25 towards securities premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on 10th April, 2006. The balance amount of ₹30/- per partly-up equity share (comprising ₹5 towards face value and ₹25 towards securities premium) was payable on Final Call.

The Board of Directors of the Company (“Board”), at its meeting held on 16.12.2023, decided to make the Final Call of ₹30/- in respect of 461765 outstanding partly paid-up equity shares of face value ₹5 each, issued by the Company through public issue of securities. Accordingly, the Final Call 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	Amount due and payable @ ₹ 30/- per partly paid-up equity share
	₹ in figures.....

Mode of Payment: First and Final Call Money as mentioned above thereon should be remitted by Cheques / Demand Draft only in the name of “STL GLOBAL LIMITED” respectively, payable at Delhi.

Last date of payment: **15th January, 2024**

Demand Draft(s)/Cheques towards outstanding Call Money amounts should be sent on receipt of this letter at the following address:

Mr. Manil Nagar, Company Secretary & Compliance Officer
STL GLOBAL LIMITED
Ph.: +91-129-4275900
Email: investor@stl-global.com
Address: Plot no. 207-208, Sector-58,
Faridbad-121004, Haryana, India

Further, you are requested to mention your Folio No. / Demat Account No. and/or Call notice number on reverse of the pay order/demand draft.

Please note that as per applicable Provisions of Companies Act, 2013 read with Articles of Association of the Company and terms of Issue as stated in the Prospectus, failure on your part to remit the outstanding call money on the shares held by you, the company has the right to proceed for forfeiture of the shares (including the amount already paid up thereon) after giving notice of Forfeiture. Any clarification / explanation, whatsoever in this regard may be addressed to:

Mr. Manil Kr. Nagar, Company Secretary & Compliance Officer
STL GLOBAL LIMITED
Ph.: +91-129-4275900
Email: investor@stl-global.com
Address: Plot no. 207-208, Sector-58,
Faridbad-121004, Haryana, India

Thanking you.
Yours faithfully,

For STL Global Limited

Sd/-

Manil Kr. Nagar

Company Secretary & Compliance Officer

(This is computer generated letter hence does not require signature)

GENERAL INSTRUCTIONS:

- The Company or its Registrar will not be liable for any delayed receipt and reserves the right to reject such delayed receipts;
- The shareholders may note that the partly paid Shares of the Company under ISIN: IN9353H01018 are suspended from trading;
- On payment of the Call money, the partly paid up Equity Shares shall be converted into fully paid-up Equity Shares, and would be credited to the current fully paid-up ISIN No: INE353H01010;
- The process of corporate action for conversion of shares to the fully paid-up Equity Shares and credit to the shareholders Demat accounts is expected to be completed within two to three weeks from the Final Due Date stipulated under this notice;
- In case of non-receipt of the Call notice, shareholders can request by email or letter, for the duplicate Call money notice to the Company at investors@stl-global.com or may also download from the Company's website www.stl-global.com. In such a case, however, the shareholder has to fill the folio no. / DP ID & client ID, no. of Rights Equity Shares held and amount payable towards the Call money.
- The shareholder must mention his/her permanent account number ("PAN") allotted under the Income Tax Act, 1961.

Annexure A

**FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
HELD AS ON 16-12-2023
(to be filled in by the shareholder)**

DP ID and Client ID (for shares held in Dematerialised form)Folio No. (for shares held in physical form)	No. of Partly Paid-up Equity Shares held (A)	Amount due and payable @ ₹ 30/- perPartly Paid-up Equity Share [(A)*₹ 30]
		(₹ 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 bythe Bank)

PAN of Shareholder(s)	Signature of Shareholder (s)
(1)	(1)
(2)	(2)
(3)	(3)

ACKNOWLEDGEMENT SLIP
First and Final Call Money Notice

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

Date:

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of partly paid-up equity shares:

First and Final Call Notice No.:

**Sign and Stamp of the
Registrar**

Date: