

FINAL DEMAND CUM FORFEITURE NOTICE

Date: February 8, 2016

Last date for payment: February 29, 2016

Folio No.: _____

Call Notice No.: FF/ _____

Dear Shareholder,

Ref: Initial Public Offer (“IPO”) of 11,70,000 equity shares of Face value of Rs.10/- each (“Equity Shares”) at a premium of Rs.60/- per share.

Sub.: Final notice on partly paid equity shares allotted pursuant to the above referred IPO of the Company.

Pursuant to the Prospectus dated December 24, 1993, your Company had issued and allotted 11,70,000 equity shares of Rs.10 each at a premium of Rs.60/- per share. A sum of Rs.2.50 (towards share capital) and Rs.17.50 (towards partial share premium) was payable on application. As per the terms of the issue, the balance amount of Rs.50 per share (comprising of Rs.7.50 towards share capital and Rs.42.50 towards balance share premium) was due and payable on allotment and on call. The partly paid equity shareholders were intimated that the last date for the payment of Allotment money due was May 20, 1994. Also, the partly paid equity shareholders were intimated that the last date for the payment of First & Final Call money due was June 30, 1994. The Company also sent another notice for payment of Call money dated November 21, 1994 requesting the partly paid equity shareholders to pay their dues along with interest @ 15% p.a on or before December 10, 1994 clearly stating that in the case of non-payment of the same, the said partly paid equity shares shall be liable to be forfeited.

In spite of the said notices and reminders, you have not yet paid the share allotment and/or call money and your shares remain partly paid even today.

The Board of Directors of the Company in the meeting held on January 30, 2016 have decided to offer you one last opportunity and to make the final demand of unpaid amount on partly paid equity shares held by you and waiving off interest portion on the said money due as mentioned below:

Folio No.	No. of equity shares held (Partly Paid)	Amount due on equity shares (partly paid) held in Rs.			Last Date for Payment
		Amount due on Allotment and /or Call money in Rs.	Premium Amount due on Allotment and /or Call money in Rs.	Total Amount due on Allotment and /or Call money in Rs.	
					February 29, 2016

ON THE LETTERHEAD OF THE COMPANY

You are required to pay the allotment and/or call money as per above. The payment should be made way of pay order/ demand draft/Cheque favoring “VXL Instruments Limited” payable at Mumbai.

Please mention your Folio No. and Call notice number on reverse of the pay order/demand draft/Cheque. The allotment/Call money payment should be made on or before February 29, 2016. In the event of non – payment on or before February 29, 2016, the shares in respect of which the allotment/ call money is due thereon shall be liable to be forfeited.

Please read carefully the instructions printed overleaf.

Thanking you
Yours Faithfully
FOR VXL INSTRUMENTS LIMITED

Sd/-

Company Secretary

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

Acknowledgement copy

Folio No.: _____

Call Notice No.: FF/ _____

Payment details to be filed in by the shareholder

No. of equity shares held (Partly Paid)	Amount due on equity shares (partly paid) held in Rs.		
	Amount due on Allotment and /or Call money in Rs.	Premium Amount due on Allotment and /or Call money in Rs.	Total Amount due on Allotment and /or Call money in Rs.

Pay order/ Demand Draft No. /Cheque No. & date /Drawn on	
Date/Collecting Bank's Signature & Stamp	

Instructions:

- 1.The allotment money must be paid on or before February 29, 2016 by Pay order/Demand Draft/Cheque in favor of “VXL Instruments Limited”, payable at Mumbai. The Pay order/Demand Draft/Cheque in this respect must be sent in a sealed envelope addressed to: The Company Secretary VXL Instruments Limited, Unit No. 252, 5th Floor, Building No. II, Solitaire Corporate Park, Chakala, Andheri Kurla Road, Andheri (East), Mumbai- 400093.
- 2.In case of non – receipt of the final demand cum forfeiture notice, shareholders can request for duplicate demand cum forfeiture notice with the Registrar and Share Transfer Agent or the same may also be downloaded from Company's website www.vxl.net