

Date:21.08.2020

To Respective Shareholder

SUBJECT: FINAL DEMAND CUM FORFEITURE NOTICE FOR PAYMENT OF PENDING /BALANCE ALLOTMENT MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Dear Sir/Madam

Pursuant to terms and conditions of Prospectus dated 13.11.1995 for issue of 928500 equity shares of Rs. 10/- per share at a premium of Rs. 25/- per share, a sum of Rs. 10/- per share was payable on application and balance Rs. 25/- per share was due and payable on allotment. The Company completed the process of allotment of equity shares to the successful applicants on proportionate basis on 20th February 1996.

By Allotment Advice -cum -Allotment Money Notice dated 20.02.1996, all successful allottees of the equity shares were intimated for payment of the balance allotment money(s)(after adjusting the excess application money, if any) by 31st March, 1996 and thereafter with interest. In spite of the said allotment money notice and various reminders through Annual Report(s) dispatched /uploaded on website from time to time but allotment money remains unpaid

Further the Company had sent the Reminder Notice dated 29.06.2020 to you for payment of pending/balance allotment money on Partly Paid Shares. Also general notice to such shareholders for payment of balance allotment money was published in the newspaper in Vir Arjun (Hindi) and Pioneer (English) on 30.06.2020 but you have not yet paid the balance/pending share allotment money.

The Company has decided to offer you one last opportunity and to make the final demand of unpaid amount on partly paid equity shares held by you the detail of which are as under:

Folio No	No of Partly Paid up Equity Shares	Balance Allotment Money Due on Partly Paid up Equity Shares (Rs)

You are once again reminded to pay the pending/ balance allotment money alongwith interest @ 15% per annum from 01.04.1996 to 10.09.2014 and 10% per annum, from 11.09.2014 till the date of payment on or before 30th September 2020 by pay order/ demand draft favoring "Sportking India Limited" payable at Ludhiana/ anywhere in India (Please mention your Folio No. and Name on backside of the pay order/demand draft) and same should be sent to:

Corporate Office: M/s Sportking India Limited, Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120

Or

Registered Office: M/s Sportking India Limited, 5/69, Guru Mansion, Padam Singh Road, Karol Bagh, New Delhi-110005

The Shareholder can also send the money through RTGS/NEFT directly to the Company's bank account as below:

Particular	Detail
Name of the Bank	State Bank of India
Address of the Bank	IFB Branch, Golden Tower, Dholewal Chowk, Ludhiana-141003
Current Account No	31460056877
IFSC Code	SBIN0004046

SPORTKING INDIA LIMITED
CIN: L17122DL1989PLC035050
CORPORATE OFFICE: VILLAGE KANECH, NEAR SAHNEWAL, G T ROAD, LUDHIANA-141120 (Phone: 01612845456)
REGISTERED OFFICE: 5/69, GURU MANSION, PADAM SINGH ROAD, KAROL BAGH, NEW DELHI-110005
(Email:cs@sportking.co.in)

However the RTGS/NEFT should also mention the Folio No and /Name in the sender detail and details of the same should be sent to Company's Email at cs@sportking.co.in. The Shareholders are also requested to update KYC Details by filling the Annexure -1 (Enclosed) and send the physical copy of same along with original pay order/ demand draft/ NEFT/RTGS details. The KYC details can also be sent on Company's email at cs@sportking.co.in.

In the event you fail to pay the pending/ balance allotment money on or before 30th September 2020, the partly paid up equity shares including the amount already paid thereon shall be forfeited.

As per the terms of Articles of Association of the Company, any member whose shares shall have been forfeited shall, notwithstanding the forfeiture, be liable to pay, and shall forthwith pay to the Company all calls, installments, expenses and interest owing upon or in respect of such shares at the time of the forfeiture until payment.

Thanking you

Yours faithfully

For SPORTKING INDIA LIMITED
Sd/-
LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)