

Ayepee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad, Thane 421401, Maharashtra
Tel: 9765405761 www.ayepeelamitubes.net email:ayepeelamitubes@gmail.com
CIN: L74999MH1984PLC032132

To,
Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

8 December 2017

Company Scrip code: 523168
Ref.: Ayepee Lamitubes Limited

Dear Sir/Madam,

Sub: Correspondence with Shareholders

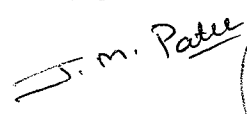
With reference to the captioned subject, please note that the Company has dispatched final Reminder/demand cum forfeiture notice for Rs. 5/- per share on partly paid equity shares/ shares on which calls are in arrears. We enclose herewith the copy of said Final Reminder/demand cum forfeiture notice.

We will update the BSE in due course about the forfeiture of equity shares. You may let us know if there is any further requirement or compliance.

Kindly take the above on record.

Thanking You

Yours faithfully,
For Ayepee Lamitubes Limited


Jignesh Patel
Company Secretary



Filed online

Ayepee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad - 421401, Thane, Maharashtra
Tel: 9765405761, www.ayepeelamitubes.net, ayepeelamitubes@gmail.com
CIN: L74999MH1984PLC032132

FINAL REMINDER/DEMAND CUM FORFEITURE NOTICE

7 December 2017

Dear Shareholder,

Sub: Final Reminder/demand cum forfeiture notice for Rs. 5/- per share on partly paid equity shares.

Pursuant to the Initial Public offering by the Company, equity shares of Rs. 10 each were allotted to the applicants. As per the terms of issue a sum of Rs 5/- was payable on application and the balance amount of Rs 5/- per share was due and payable on allotment. The Company had completed allotment on 24 September 1987 and the allotment money was due and payable on or before 28 November 1987. By allotment advice cum allotment money notice all successful allottees of the shares were intimated of the due date for payment of the allotment money. The allotment money notice also mentioned that if the allottees did not make the payment of allotment money on or before the due date, the allottees would be liable to pay interest beyond the due date as mentioned in the Prospectus and allotment money notice.

In spite of the said allotment money notice, you have not yet paid the allotment money and your shares remain partly paid even today.

The Board of Directors of the Company at their meeting held on 14 November 2017 have decided to offer you one last opportunity and to make the final demand of Rs. 5/- per share along with interest @ 5% p.a. on allotment money or call money or call in arrears.

Folio No.	Name	No. of partly paid-up equity shares	Amount payable on shares held @ Rs. 5/- per share (Rs.)

You are required to pay the allotment money along with interest as mentioned above from the date of allotment money become due for payment on partly paid equity shares held by you i.e. from 28 November 1987, till the actual date of payment on or before 3 January 2018 (last date for payment). The payment should be made way of pay order/demand draft favoring "Ayepee Lamitubes Limited" payable at Mumbai. Shareholders may submit the said pay order or demand draft by hand delivery or speed post or courier at the registered office address of the Company as mentioned above, provided same should be received on or before the last date. Please mention your name, folio number, contact detail and call notice number on reverse of the pay order or demand draft in legible writing.

In the event you fail to pay the allotment money as aforesaid, the partly paid up equity shares including the amount already paid thereon shall be forfeited in terms of Articles of Association of the Company and/or applicable statutory provisions.

In case of non receipt of the final demand cum forfeiture notice, shareholders can request for duplicate demand cum forfeiture notice by a letter addressed to the Company or Registrar and Share Transfer Agent or the same may also be downloaded from Company's website www.ayepeelamitubes.net

The Board reserves its powers and rights of the Company as per the relevant provisions of Articles of Association of the Company in relation to the partly paid and/or forfeited shares.

Yours faithfully
For Ayepee Lamitubes Limited

SD/-
Jignesh Patel
Company Secretary