

Date: June 18, 2025.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Dear Sir/Madam,

Sub: First and Final Reminder-Cum-Forfeiture Notice in respect of First and Final Call on the outstanding 6,42,323 (Six Lacs Forty-Two Thousand Three Hundred Twenty-Three) partly paid-up Rights Equity Shares of the Company.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is further to our intimation dated April 5, 2025, April 15, 2025 and May 15, 2025 in relation to the First and Final Call on the outstanding 1,91,61,915 (One Crore Ninety-One lakhs Sixty-One Thousand Nine Hundred and Fifteen) partly paid-up equity shares of the Company (“Rights Equity Shares”), which were allotted on March 3, 2025 on a rights basis pursuant to the Letter of Offer dated January 10, 2025.

In terms of the decision of the Rights Issue Committee meeting of the Board of Directors of the Company (the “Committee”) held on dated June 18, 2025, it has now been decided to send the First and Final Reminder-cum-Forfeiture Notice for the payment of first and final call amount of Rs. 19.50 per partly paid-up equity share (comprising ₹ 7.50 towards face value and ₹ 12 towards premium) (“First and Final Reminder-cum-Forfeiture Notice”) to the holders of such partly paid-up equity shares on which the First and Final Call money remains unpaid, for the payment of such unpaid First and Final Call.

The period for payment of the first and final call money pursuant to the First and Final Reminder-cum-Forfeiture Notice is from Monday, June 23, 2025 to Monday, July 7, 2025 (both days inclusive). A specimen copy of the First and Final Reminder-cum-Forfeiture Notice is enclosed herewith for your reference. The same is also being made available on the website of the Company at www.gttdata.ai.

The meeting of the Rights Issue Committee commenced on June 18, 2025 at 4.30 p.m. and concluded at 5.00 p.m.


This is for your information and records.

Thanking You.

Yours faithfully,

**For GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)**

**Ebrahim Nimuchwala
Company Secretary & Compliance Officer**

	<p style="text-align: center;">GTT DATA SOLUTIONS LIMITED (formerly known as Cinerad Communications Limited)</p>
<p style="text-align: center;">Regd. Office: 80 Burtolla Street, Barabazar, Kolkata, West Bengal, India, 700007. Contact Person: Mr. Ebrahim Nimuchwala, Company Secretary & Compliance Officer Contact Number: 7719913351 Email: info@gttdata.ai, Website: www.gttdata.ai CIN: L62099WB1986PLC218825</p>	

FIRST AND FINAL REMINDER-CUM-FORFEITURE NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9959B01015)

Last Date for payment of: Monday, July 7, 2025

Dear Members,

Sub: First and Final Reminder-cum-Forfeiture Notice for payment of First and Final Call Money of ₹ 19.50 (comprising ₹ 7.50 towards face value and ₹ 12 towards securities premium) per partly paid-up equity share issued by GTT Data Solutions Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated January 10, 2025 (“Letter of Offer”) (“Issue”).

Ref.: First and Final Call Money Notice dated April 15, 2025.

This has reference to the First and Final Call Notice dated April 15, 2025, issued in relation to the partly paid-up equity shares of the Company. In this connection, the Rights Issue Committee (“Committee”), duly authorized by the Board of Directors of the Company, at its meeting held on June 18, 2025, approved sending of a First and Final Reminder-cum-Forfeiture Notice for payment of outstanding amount of ₹ 19.50 per partly paid up equity share (comprising ₹ 7.50 towards face value and ₹ 12 towards securities premium) due on the First and Final Call (“First and Final Reminder-cum-Forfeiture Notice”), to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid.

As per the Company’s records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID / Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013, as amended (“Act”), the Articles of Association of the Company and the Letter of Offer, the First and Final Reminder-cum-Forfeiture 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 on which call amount is to be paid	Amount due and payable @ ₹ 19.50 per partly paid-up Equity Share

Other Instructions

Payment Period (Both days inclusive)	From	To	Duration
	Monday, June 23, 2025	Monday, July 07, 2025	15 days
Modes of Payment	By way of Cheque / Demand Draft in favour of	GTT Data Solutions Limited – First and Final Call Money – R A/c*	
		GTT Data Solutions Limited – First and Final Call Money – NR A/c**	

*R - Residential shareholders / **NR - Non- Residential shareholders

Detailed instructions for payment of outstanding First and Final Call Money are enclosed as Annexure 1. Please read the same carefully before proceeding for payment.

You are requested to make the payment of the First and Final Call Money **on or before Monday, July 07, 2025**.

As per provisions of section 50 of the Companies Act, 2013 and the Articles of Association of the Company, company may, accept from any member, the whole or a part of the amount remaining unpaid on any shares held by him, even if no part of that amount has been called up. Such amount shall be adjusted towards the call money and Company shall allot the fully paid-up equity shares of the Company.

Please note that, failure to pay the First and Final Call, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

For, GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)

Sd/-

Date: June 18, 2025
Place: Pune

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Encl.: As above

DETAILED INSTRUCTIONS**DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO THE FIRST AND FINAL REMINDER-CUM-FORFEITURE NOTICE DATED JUNE 18, 2025**

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the First and Final Reminder-cum-Forfeiture Notice for payment of First and Final Call Money is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Niche Technologies Private Limited or the Depository Participant(s) as on the First and Final Call Record Date i.e., April 11, 2025. The First and Final Reminder-cum-Forfeiture Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.gttdata.ai. Physical copy of the First and Final Reminder-cum-Forfeiture Notice for Payment of First and Final Call Money along with the detailed instructions and payment slip are being sent to those Eligible Shareholders: a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as on the First and Final Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.
(For example - If a shareholder holds 100 Rights Equity Shares on the First and Final Call Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call will be ₹ 1,950. If such holder makes a payment of ₹ 1,560, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 80 fully paid-up Equity Shares. Partly paid-up equity shares in respect of which the First and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)
- c. As per provisions of section 50 of the Companies Act, 2013 and the Articles of Association of the Company, company may, accept from any member, the whole or a part of the amount remaining unpaid on any shares held by him, even if no part of that amount has been called up. Such amount shall be adjusted towards the call money and Company shall allot the fully paid-up equity shares of the Company.
- d. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar to the Issue - MUFG Intime India Private Limited (“Registrar”) shall rely on the self-certification of the transaction in this regard.
- e. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the First and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded by Cheque/DD / credit to the same bank account from where payment has been made.

Payment Modes

- a. Eligible Shareholders are requested to submit the payment slip along with cheque/demand draft made payable to:

Payment Period (Both days inclusive)	From	To	Duration
	Monday, June 23, 2025	Monday, July 07, 2025	15 days
Modes of Payment	By way of Cheque / Demand Draft in favour of	GTT Data Solutions Limited – First and Final Call Money – R A/c*	
		b) GTT Data Solutions Limited – First and Final Call Money – NR A/c**	

*R - Residential shareholders / **NR - Non- Residential shareholders.

- b. The Eligible Shareholders are requested to submit the payment slip along with Cheque / Demand Draft. The payment slip is enclosed herewith marked as **Annexure 2**.
- c. The Eligible Shareholders must inter alia state the following details in the payment slip:
 - i. Full Name of the Sole/First shareholder;
 - ii. First and Final Reminder-cum-Forfeiture Notice No.;

- iii. DP ID-Client ID/Folio No.; and
 - iv. No. of partly paid-up equity shares held.
- d. The payment slip along with the amount payable by Cheque / demand draft must be sent by registered post / speed post / courier at the office of the Registrar to the Issue: MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No.: +91 810 811 4949 (operational from Monday to Saturday between 10:00 AM and 5:00 P.M.) E- mail id: gtt.callmoney@in.mpms.mufig.com, stating the requisite details along with Cheque / Demand Draft payable at par, such that the same are received on or before the last date of payment of the First and Final Call Money as mentioned in the First and Final Reminder-cum-Forfeiture Notice i.e. June 18, 2025. However, the shareholders of partly paid-up shares are advised not to wait until the last date to submit their applications for payment. Delays or last-minute submissions may result in banks not accepting the application and any discrepancies may not be rectified in time. To avoid the risk of missing the opportunity to participate, holders are encouraged to act promptly. Failure to make the payment by the due date will result in the forfeiture of the partly paid-up shares, in accordance with the terms of this notice.
 - e. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the centre where this First and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
 - f. After the last date of payment, i.e. Monday, July 07, 2025, any cheque / demand draft received from any shareholder are liable to be rejected and the Company shall not be held responsible for such rejection.
 - g. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
 - h. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the First and Final Call Money pursuant to the First and Final Reminder-cum-Forfeiture Notice, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

- a. The ISIN 'IN9959B01015' partly paid-up equity shares of face value ₹ 2.50/- (Rupees Two and Paise Fifty Only) each at a call price of ₹ 19.50/- (Rupees Nineteen and Paise Fifty Only) paid-up has been suspended by the Stock Exchange effective Friday, April 11, 2025.
- b. The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN – INE959B01017 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed on a best effort basis within two to three weeks once the Board/ duly authorised Committee of the Board opt to convert such partly paid-up equity shares to fully paid up equity shares. However, as mentioned above, in relation to the partly paid-up Equity Shares for which the First and Final Call Money amount has been paid, the Board/duly authorized Committee of the Board, at its discretion may opt to convert such partly paid-up Equity Shares to fully-up paid-up Equity Shares, in tranches and at such intervals as it may deem appropriate. However, payments in respect of partly paid-up Equity Shares for a particular demat account, shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- c. Upon completion of the corporate action, the partly paid-up Equity Shares shall be converted into fully paid up Equity Shares and would be credited to ISIN - INE959B01017, allotted by depositories.
- d. In case of non-receipt of the First and Final Reminder-cum-Forfeiture Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate First and Final Reminder-cum-Forfeiture Notice to the Registrar to the Issue or may also download the same from the Company's website: www.gttdata.ai or the Registrar's website: <https://in.mpms.mufig.com/>. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First and Final Call Money.
- e. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- f. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.
- g. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- h. All correspondence in this regard may be addressed to:



MUFG Intime India Private Limited (Formerly Known as “Link intime India Private Limited”)

(Unit: GTT DATA SOLUTIONS LIMITED)

C-101, 1st Floor, 247 Park

Lal Bahadur Shastri Marg, Vikhroli (West)

Mumbai – 400 083

Maharashtra, India

Tel No.: +91 8108114949

Fax No.: 022-49186060

E-mail ID: gtt.callmoney@in.mpms.mufig.com

Website: <https://in.mpms.mufig.com/>

SEBI Registration No: INR000004058

Contact Person: Shanti Gopalkrishnan

PAYMENT SLIP

(To be used only in case of payment through Cheque / Demand Draft)

**SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD
SUBMIT THIS SLIP TO REGISTRAR ALONG WITH CHEQUE/DEMAND**

First and Final Reminder-cum-Forfeiture Notice No.: NAME: ADD: JNT1: JNT2: PAN:	To, MUFG Intime India Private Limited (Formerly Known as “Link intime India Private Limited”) (Unit: GTT DATA SOLUTIONS LIMITED) C 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.
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FIRST AND FINAL REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9959B01015) HELD AS ON THE FIRST AND FINAL CALL RECORD DATE i.e., FRIDAY, APRIL 11, 2025.

(to be filled in by the Eligible Shareholder)

DP ID and Client ID (For shares held in dematerialised form)	No. of partly paid up equity Shares held as on First and Final Call Record Date (A)	Amount due and payable @ ₹ 19.50 per Partly paid Share [(A)* ₹ 19.50] (' in figures)

Payment Details:

First and Final Call Money due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ Demand draft No.	Drawn on (Bank & Branch)	Date of Payment

-----TEAR HERE-----

ACKNOWLEDGEMENT SLIP**First and Final Reminder-cum-Forfeiture Notice**

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards the First and Final Call Money for the aforementioned partly paid-up Equity Shares of GTT Data Solutions Limited. (Details to be filled by the Eligible Shareholder)

Date: Name of the First/ Sole Shareholder: DP ID-Client ID/Folio No: No. of Rights Equity Shares: First and Final Reminder-cum-Forfeiture Notice No.:	Sign and Stamp of MUFG Intime India Private Limited / Registrar Date:
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