



GENNEX LABORATORIES LIMITED

Corporate Identification Number: L24230TG1990PLC011168.

Registered Office: Survey #133, IDA Bollaram, Jinnaram Mandal, Sanga Reddy District – 502 325, Telangana, India.

Corporate Office: Akash Ganga, 03rd Floor, Plot No.144, Srinagar Colony, Hyderabad 500073, Telangana, India.

Phone: 040-67334400; E-mail: investorrelations@gennexlab.com; website: www.gennexlab.com

Contact Person: Mr. Rajesh Vankadara, Company Secretary and Compliance Officer

FIRST REMINDER NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF GENNEX LABORATORIES LIMITED, WHO HAVE NOT PAID THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED OCTOBER 11, 2022 TO MAKE THE PAYMENT OF FIRST AND FINAL CALL MONEY WITHIN THE PERIOD STATED HEREIN.

Date: January 05, 2023

Last Date of Payment:
CHEQUE/DEMAND DRAFT SHOULD BE MADE PAYABLE TO “GENNEX LABORATORIES LIMITED - CALL MONEY COLLECTION – R” (for Resident Shareholders) “GENNEX LABORATORIES LIMITED - CALL MONEY COLLECTION – NR” (for Non-Resident Shareholders)
PAYMENT FOR CALL MONEY WILL BE ACCEPTED BY AXIS BANK LTD AT THEIR DESIGNATED BRANCHES

Dear Shareholder,

SUB: REMINDER CUM FORFEITURE NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY OF ₹4.50 (COMPRISING ₹0.75 TOWARDS FACE VALUE AND ₹3.75 TOWARDS SECURITIES PREMIUM) PER PARTLY PAID-UP EQUITY SHARE ISSUED BY GENNEX LABORATORIES LIMITED (THE “COMPANY”) ON A RIGHT BASIS PURSUANT TO THE LETTER OF OFFER DATED JULY 16, 2022 (“LETTER OF OFFER”)

REF.: ISSUE OF UPTO 6,32,51,500 EQUITY SHARES OF FACE VALUE OF ₹1.00 EACH (“RIGHTS EQUITY SHARES”) OF GENNEX LABORATORIES LIMITED (THE “COMPANY”) FOR CASH AT A PRICE OF ₹6 PER RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹5 PER RIGHTS EQUITY SHARE (THE “ISSUE PRICE”) AGGREGATING UPTO ₹ 37.951 CRORES* (“ THE ISSUE ”) ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY IN THE RATIO OF 1(ONE) RIGHTS EQUITY SHARE FOR EVERY 2(TWO) FULLY PAID-UP EQUITYSHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORDDATE, THAT IS JULY 22, 2022 (THE “RIGHTS ISSUE”).

This is reference to the First and Final Call Money Notice dated October 11, 2022 issued in relation to the partly paid- up equity shares of the Company. In this connection, the Right Issue Committee (“Committee”), duly authorized by the Board of Directors of the Company, at its meeting held on January 05, 2023, decided to give another opportunity to the shareholders holding Rights Equity Shares, who have not paid the First and Final Call money, to pay the First and Final call (hereinafter referred to as “Final Call” for convenience) before forfeiture of the partly paid-up shares. Accordingly, the Committee approved the sending of a Reminder Notice (“Reminder Notice”) for payment of final call amount of ₹4.50 per partly paid-up equity share (comprising ₹0.75 towards face value and ₹3.75 towards securities premium) as Final Call money, to the holders of such partly paid-up equity shares on which the final call money remains unpaid.

As per the Company’s records, the 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 (“Act”), Articles of Association of the Company and the Letter of Offer, the Reminder Notice is hereby given to you to pay the 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 @ ₹4.50 per partly paid-up equity share (₹ in figures)

Other Instructions

Payment Period	From	To	Duration
	January 16, 2023	January 30, 2023	15 Days
Mode of Payment:	Cheque/Demand Draft payable to “GENNEX LABORATORIES LIMITED - CALL MONEY COLLECTION – R” (for Resident Shareholders) “GENNEX LABORATORIES LIMITED - CALL MONEY COLLECTION – NR” (for Non-Resident Shareholders)		

Detailed instructions for payment of the Final Call Money are enclosed as Annexure 1. Please read the same before proceeding for payment. You are requested to make the payment of the Final Call Money on or before January 30, 2023.

Please note that, failure to pay the Final Call Money, 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 Act, the Articles of Association of the Company and the Letter of Offer.

Yours Sincerely,

For GENNEX LABORATORIES LIMITED

Sd/-

Rajesh Vankadara

Company Secretary and Compliance Officer