



December 22, 2017

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121 BSE Scrip Code: 540776</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: SPAISA</b>
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**Sub: Dispatch of Postal Ballot Notice along with Postal Ballot Form and Business Reply Envelope**

Dear Sir,

This is to inform you that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with the rules made thereunder, the Company has completed the dispatch of Postal Ballot notice dated December 15, 2017 (both physically and electronically) along with explanatory statement under Section 102 of the Act read with rules made thereunder, on December 21, 2017 to all the members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, December 08, 2017 being the cut-off date for the said purpose.

In compliance with applicable regulations including Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith Postal Ballot Notice along with Postal Ballot Form.

Further, we have enclosed herewith Calendar of Events for your information.

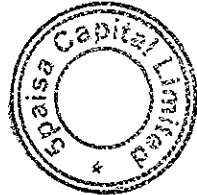
Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For 5paise Capital Limited**

**Harshit Choudhary  
Company Secretary**



Place: Mumbai

E-mail: [csteam@5paise.com](mailto:csteam@5paise.com)

5paise Capital Limited

Corporate Identity Number: U67190MH2007PLC289249

Regd. Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, Wagle Estate, Thane 400 604. Tel: +91 22 4103500

• E-mail: [mail@5paise.com](mailto:mail@5paise.com) • Website: [www.5paise.com](http://www.5paise.com)



**5paise Capital Limited**

**CALENDER OF EVENTS FOR CONDUCTING POSTAL BALLOT**

(PHYSICAL FORM AND E-VOTING)

Sr. No.	Particulars	Date
1.	Cut-Off date for dispatch of Postal ballot Form	08/12/2017
2.	Date of completion of dispatch of Notice either through email/speed post	21/12/2017
3.	Date of placing the Notice on the website of the Company	21/12/2017
4.	Date of publication in newspaper regarding completion of dispatch of Notice and last date of receiving of postal ballot form	22/12/2017
5.	Period of Voting (through Postal ballot and electronically) start from December 24, 2017 and ends on January 22, 2018.	Start at 9.00 am on 24/12/2017 and ends at 5.00 pm on 22/01/2018
6.	Last date of receiving votes by the scrutinizer either in physical/ or through e-voting.	22/01/2018 upto 5.00 pm
7.	Date of submission of report by the scrutinizer to the person authorized by Board in Board Meeting	Not later than 29/01/2018
8.	Date of submission of result of the postal ballot to Exchange	Not later than 29/01/2018
9.	Placing result and scrutinizer report on the Company's website	Not later than 29/01/2018

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For 5paise Capital Limited

**Harshit Choudhary**  
Company Secretary



Place: Mumbai

E-mail: [csteam@5paise.com](mailto:csteam@5paise.com)

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