

June 07, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776	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 NSE Symbol: 5PAISA
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Sub: Completion of dispatch of Notice of 13th the Annual General Meeting and Annual Report for the F.Y. 2019-20.

Dear Sir/Madam,

This is with reference to our intimation to the exchange(s) dated June 06, 2020. The Company has dispatched the Notice of 13th Annual General Meeting along with the Annual Report for the Financial Year ended March 31, 2020 on June 05, 2020 to the members of the Company through electronic mode.

Further pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the clippings published in the Marathi Newspaper i.e. Nav Shakti on June 07, 2020, detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their vote on all matters listed in the Notice convening the 13th Annual General Meeting of the Company scheduled on Monday, June 29, 2020 at 11.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The said clippings are also placed on the website of the Company www.5paisa.com.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **5paisa Capital Limited**


Namita Godbole
Company Secretary
Email ID: csteam@5paisa.com
Encl: as above

5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paisa Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.

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