



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Madam/Sir,

Sub: Submission of copies of Newspaper Advertisement for dispatch of Notice of 22nd Annual General Meeting.

Ref: Scrip Code: 532379.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in "The Free Press Journal" and "Navshakti" today, i.e., on July, 12th, 2022, for Dispatch of Notice of 22nd Annual General Meeting to be held on Tuesday, August, 2nd, 2022 & Annual Report for Financial Year 2021-22, in compliance with the Provisions of the Companies Act, 2013 & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars issued by Ministry of Corporate Affairs and the Circular issued by the Securities and Exchange Board of India.

Enclosing herewith the clipping of the newspapers.

Request you to kindly take the same on record.

Yours faithfully,

For **First Fintec Limited**
(Formerly **Firstobject Technologies Ltd**)

Dr. S.V.S. Ram
Chief Executive Officer & Chief Operating Officer



Place: Mumbai

Telefax: 022-25276077
CIN: L72200MH2000PLC239534

PUBLIC NOTICE

Notice is hereby given that MOTI BHATIA residing at 122, 12th floor, Casablanca Apartment Pethe Marg, Cuffe Parade, Colaba, Mumbai - 400 005, referred to as "the Owner" has agreed to sell and transfer the property as described in Part-1 and Part-2 the Schedule hereunder written and referred to as "the Property") to our client free from all encumbrances and

represented to our client that the Property (and in particular, the property particularly described in Part-1 of the Schedule hereunder written) is free from all encumbrances, liens and other claims whatsoever, and that he is the sole and exclusive owner of the entire Property as the sole and exclusive owner hereof.

Notwithstanding any claim in respect of the Property (or any part thereof) whether by way of sale, transfer, assignment, mortgage, charge, gift, trust, inheritance, lease, sub-lease, lien, license, tenancy, maintenance, easement, or otherwise howsoever, are hereby required to make the same known to our client with copies of supporting documents, to the undersigned at their office, 2, 4th floor, Makhija Chambers, 196, Turner Road, Bandra (West), Mumbai, within 14 (fourteen) days from the date of publication hereof, failing which any objections, if any, will be considered to have been waived and/or the transaction will be completed without reference thereto.

SCHEDULE

(Description of the Property)

Part-1

Shop premises being Shop No. 9 admeasuring 491 square feet of the ground floor of the designated 'heritage building' known as 'Mandira Bhavan' bearing No.11/13 standing on the land more particularly described in Part-2 below and assessed by the Municipal Corporation of Mumbai under No.AW 1940(1) (corresponding to SAC No. 1940(1)). The said shop is situate on the north-west portion of the ground floor of the building and abuts, and is directly accessible from, the public road known as Mint Road.

Part-2

Share in the free-hold land bearing C.S. No.1218/1219 of Fort area measuring 520.91 square metres or thereabout, situate at Mint Road, Fort, Mumbai, and bounded as follows:

- North : by Sahyog Building
- East : partly by the land bearing C.S. No.1211 and partly by the land bearing C.S. No.1212
- South : by Hira Building
- West : by the Mint Road

12th July 2022.

Directors

FIRST FINTEC LIMITED
(Formerly Firstobject Technologies Limited)

CIN: L72200MH2000PLC239534

Regd. Office: 302, The Bureau Chambers, Above State Bank of India, Chembur, Mumbai - 400071, Maharashtra, India

Tel.: 022-25272510/ 25276077, Telfax : 022- 25276077

Email : info@firstfintec.com, Website : www.firstfintec.com

NOTICE

NOTICE PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of FIRSTOBJECT TECHNOLOGIES LIMITED is scheduled to be held on Tuesday, August 2nd, 2022 at 3.00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM') to transact the business mentioned in the Notice. Members can join and participate in AGM through VC/OAVM facility.

In view of the continuing outbreak of the COVID-19 Pandemic, social distancing norms are required to be followed. In compliance with the MCA Circulars and SEBI Circulars, and due to the difficulties involved in dispatching physical copies, the Annual Report for the Financial Year 2021-22 and Notice of the 22nd AGM are sent in electronic mode to Shareholders whose e-mail addresses are registered with RTA/ Company/ Depository Participant (s).

We request members to register their email IDs with Bigshare Services Private Limited, RTA of the Company/ Depository Participants, as the case may be, to serve you better. The 22nd Annual Report 2021-22 together with Notice etc. is available on the Company's website www.firstfintec.com and can be accessed by clicking the URL/Link. (NSDL) <https://www.evoting.nsdl.com>. Same is also available on the Website of BSE Limited (www.bseindia.com). Any query/ grievance connected with the voting by electronic means may be addressed to evoting@nsdl.co.in.

The voting in respect of the business to be transacted at the annual General Meeting of the members of the Company to be held on Tuesday, August 2nd, 2022 at 3.00 p.m. as required under Rule 20 of the aforesaid Rules, will be carried out electronically. The Company has made e-voting facility to enable the Shareholders to cast their votes electronically through National Securities Depository Limited (NSDL) platform at <https://www.evoting.nsdl.com> by following the instructions provided in the Notes to the Notice:

1. Date of Completion of dispatch of notice of Annual General Meeting - 8th July 2022.
2. Date and Time of commencement of voting through electronic means - Thursday, July 30, 2022 - 9.00 a.m. I.S.T
3. Date and Time of end of voting through electronic means - Monday, August 1st, 2022 - 5.00 p.m. I.S.T.
4. Members may please note that voting would not be allowed beyond the aforesaid date and time.

For and on behalf of Board of Directors

Sd/-

Mr. Rajan Pillai

Chairman, Board of Directors

Place: Mumbai

Date: 8th July, 2022

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No -B3, WIFI IT Park, Wagale Industrial Estate, Thane, Maharashtra- 400604

being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under

CORRIGENDUM

In Public Notice published on 19.06.2022, Lost Original Allotment Letter should be read as Lost Original Possession Letter. Dated this 12th day of July, 2022.

Yours faithfully,
Sd/-

नवशाक्त | मुंबई, मंगळवार, १२ जुल २०२२

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For and on behalf of Board of Directors

Sd/-

Mr. Rajan Pillai

Chairman, Board of Directors

Place: Mumbai

Date: 8th July, 2022