

Date: August 13, 2020

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. CI, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Dear Sir/ Madam,

Sub: Intimation of Loss of Share Certificate(s)

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following share certificate(s) of the Company has been reported as lost and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s):

Sr. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive Numbers		No. of Shares
				From	To	
1	Vadlamani Kali Prasad, Victoria K Prasad, Mala V Prasad	900033	27273	12010556	12029305	18,750
2	Victoria K Prasad, Vadlamani Kali Prasad, Ajay V Prasad	900034	27274	12029306	12048055	18,750
3	Vadlamani Kali Prasad, Victoria K Prasad	900059	27284	12107181	12122430	15,250

Advertisement regarding the same is given in financial express (English daily) and Mumbai Lakshadeep (Marathi daily) on Wednesday, August 12, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited


Sarita Leelaramani

Company Secretary and Compliance Officer
Membership No. A35587





Ujjivan Financial Services Limited
CIN No: L6599KA0304PLC03529
Registered Office: Grape Garden, No. 27, 3rd & 4th Cross, 18th Main, 6th Block, Koramangala, Bengaluru - 560 095; Phone: +91 80 4071 2121; Email: compl@ujjivan.com; Website: www.ujjivan.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Public Notice is hereby given that:

1. The 16th Annual General Meeting ("AGM") of the Company will be held on Friday, September 11, 2020 at 03:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") herein after called as "e-AGM" to transact the business as set forth in the Notice of the AGM.

2. The e-AGM is being convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 15, 2020 and Circular No. 20/2020 dated May 05, 2020 and SEBI Circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020.

3. In compliance with the above provisions and circulars, the notice of the e-AGM and Annual Report for FY 2019-20 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s).

4. The Notice for the e-AGM and the Annual Report are also available on the website of the Company at www.ujjivan.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of e-voting agency KFin Technologies Private Limited ("KFIN") at the website address https://evoting.kfintech.com/

5. The Company has appointed KFin Technologies Private Limited, Registrars and Transfer Agents, to provide Video Conferencing facility for the e-AGM and the attendant enablers for conducting of the e-AGM. Members may access the same at https://emeetings.kfintech.com and click on the "video conference" and access the shareholders/members login by using the remote e-voting credentials. The link for e-AGM will be available in shareholder/members login where the EVENT and the name of the company can be selected. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice. Up to 1000 members will be able to join the e-AGM on a FIFO basis.

6. Only those Members/ shareholders, who will be present in the e-AGM through video conference facility and have not casted their vote through remote e-voting are eligible to vote through e-voting available during the e-AGM. However, members who have voted through remote e-voting are eligible to attend the e-AGM.

7. All the members are informed that:

- a. The cut-off date for determining the eligibility to vote by electronic means is September 04, 2020;
b. The remote e-voting shall commence on Monday, September 07, 2020 (10:00 a.m. IST);
c. The remote e-voting shall end on Thursday, September 10, 2020 (5:00 p.m. IST);
d. E-voting on electronic mode shall not be allowed beyond 05:00 p.m. IST on September 10, 2020;
e. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the e-AGM and holding shares as of the cut-off date i.e. September 04, 2020 may obtain the login ID and password by sending a request at mohsin.mohd@kfintech.com. However, members who are already registered with KFin for e-voting, can use their existing user id and password for casting their vote;
f. In case of queries, members may please refer to the Frequently asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://evoting.kfintech.com/ or call on toll free no.: 1800 345 4001, or contact Mr. Mohd Mohsin Udin, Senior Manager, KFin Technologies Pvt. Ltd., Karvy Selenium, Tower B, Plot number 51 & 52, Financial District, Gachibowli, Hyderabad 500 052, Phone: +91 040 6716 1562 Email: mohsin.mohd@kfintech.com.

8. The Registrar of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 05, 2020 to Friday, September 11, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for the FY 2019-20.

9. Members are requested to carefully read all the Notes set out in the e-AGM for joining the e-AGM, casting their vote through remote e-voting or e-voting at the e-AGM.

For Ujjivan Financial Services Limited Sd/- Sanjeev Barnwal Company Secretary and Compliance Officer

Place: Bengaluru Date: August 11, 2020



NOTICE
1. Approval under regulation-06 of CER (Contract of Business) Regulation 1989 and CER (Terms and Conditions of Tariff) Regulation 2010 for determination of Transmission Tariff from DCCO to 31.03.2024 for Assets under POWERGRID works associated with 178CB lines under contract transmission system for Phase-I generation projects in Odisha in Eastern & Western Region.

Table with columns: Asset, No of Bays, Apporionated approved capital cost (Rs. In Lakhs), DCCO, Capital cost of DCCO (Rs. In Lakhs). Rows include Asset# 04 (765KW), Asset# 04 (765KW), Asset# 183 (04), Asset# 183 (04), Asset# 183 (04), Asset# 183 (04).

2. The annual transmission tariff for the tariff period 2014-19 is summarized as below:
4. The annual transmission tariff for the tariff period 2014-19 is summarized as below:
(\$ In Lakhs)
Asset Tariff 2014-20 2020-21 2021-22 2022-23 2023-24
Asset# 183 (04) 1229.71 1229.71 1229.71 1229.71 1188.89
Asset# 183 (04) 1229.71 1229.71 1229.71 1229.71 1188.89

5. The suggestions and objections, if any, on the proposals for determination of tariff contained in the application to be filed by any person, including the beneficiary before the Secretary, Central Electricity Regulatory Commission, 2 & 4, floor, Chandrabek Building, Janpath, New Delhi-110001 (or other address where the office of the Commission is situated), with a copy to the applicant at the website of the concerned office till 3 days of publication of this notice.
Place: GURGAON Sr. General Manager (Commercial)

POWERGRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)
Corp. Office: "Sudhama" Plot No. 2, Sector-28, Gurgaon-122001, (Haryana) Tel: 91-24571076-719 Reg. Office: B-4, Sector-28, Gurgaon-122001, (Haryana) Tel: 91-24571076-719 Website: www.powergridindia.com. CIN: L4910DI1980C000121

6. A Maharashtra PSU. CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L72120MH1999PLC087418
Regd Office: CyberTech House, Plot No. 66/6A/65, Road No. 23/24, J.B. Sawant Marg, Vagle Estate, Thane - 400 004; C-022-25326423; E-022-25326423 Email: member@cybertech.com

NOTICE
This is to inform the General Public that following share certificates of CyberTech Systems & Software Ltd. having its Registered Office at CYBERTECH HOUSE, B-66-A-65-MIDC VAGLE ESTATE, J.B. SAWANT MARG, THANE 400004 registered in the register of the shareholder.
Sr.No Name of Shareholders Follo No Certificate No. Distinctive Numbers No. of Shares From To
1. Vaidamanni Kail Prasad, Viktoria K Prasad, Mala V Prasad 900033 27274 12010596 12010605 18,750
2. Vaidamanni Kail Prasad, Vaidamanni Kail Prasad, Aay V Prasad 900034 27274 12029306 12048055 18,750
3. Vaidamanni Kail Prasad, Viktoria K Prasad 900059 27284 12107381 12122400 15,250

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or Registrar and Transfer Agent Private Limited 240, C-001, L.B. Road, L.B.S. Marg, Vikrol (W) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue fresh share certificates.
By order of the Board of Directors, For Cyber Tech Systems & Software Ltd. Smta Leelaaramani Company Secretary & Compliance Officer

Fullerton India Home Finance Company Limited
Corporate Office: Floor 5 & 6, B Wing, Supreme IT Park, Supreme City, Powai, Mumbai - 400076.
Regd Office: Plot No. 155, Purnanavali High Road, Madhavaram, Chennai - 600095 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act), and in exercise of powers conferred under Section 13(1)(c) of the said Act calling upon you being the borrowers (name and addresses) mentioned in the amount mentioned in the said notice and interest therein within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on the under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein below in addition to the charge of Fullerton India Home Finance Company Limited for an amount as mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

POSESSION NOTICE (APPENDIX IV) RULE 8(I)
Whereas the undersigned being the Authorized Officer of Fullerton India Home Finance Company Limited a Housing Finance Company (Fully registered with National Housing Bank (Fully Owned by RBI) (hereinafter referred to as "FHFCL") having its registered office at Mugh Towers, Floor No. 307, New No. 165, Purnanavali High Road, Madhavaram, Chennai - 600095 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act), and in exercise of powers conferred under Section 13(1)(c) of the said Act calling upon you being the borrowers (name and addresses) mentioned in the amount mentioned in the said notice and interest therein within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on the under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein below in addition to the charge of Fullerton India Home Finance Company Limited for an amount as mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with columns: Name of the Sub-section (1) Co-Borrower(s), Description of Secured Assets (Removable Property), Demand Notice Date & Amount, Date of Possession. Includes Loan Account No. 60630751022650 and borrower details for Mr. Dilip Shantanam Shinde and Mrs. Pooja Dilip Shinde.

Place: Pune Authorized Officer, Fullerton India Home Finance Company Limited

HARYANA LEATHER CHEMICALS LTD.
CIN: L17499HR1985PLC019050
Regd. Office: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)
Tel: +91-01681-225662, Fax: +91-01681-225101
E-mail: info@leatherchem.com; Website: www.leatherchem.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

Financial results table with columns: Sr. No., PARTICULARS, QUARTER ENDED (30.06.2020, 31.03.2020, 30.06.2019, 31.03.2020), YEAR ENDED (30.06.2020, 30.06.2019). Rows include Revenue from Operations, Expenses, Profit/(Loss) before tax, and Paid-up Equity Share Capital.

NOTES
1. The unaudited results for the quarter ended 30th June 2020 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 11th August 2020.
2. The statutory Auditors have not issued a Limited Review of the accounts for quarter ended 30th June 2020.
3. The above results pertain to the Leather Finishing Chemicals manufacturing segment which is the only business segment of the Company in terms of HSD 108 on Operations Segment.
4. The spread of COVID-19 has severely impacted businesses around the globe. In many countries including India, there has been severe disruption to regular business operations due to lockdowns, disruptions in transportation, supply chain, travel bans, quarantines, social distancing and other emergency measures. The COVID-19 pandemic is rapidly spreading throughout the world. Company's plant and offices are under nationwide lockdown since 20th March 2020. Entire production (day 2020) per the directives of Ministry of Home Affairs where some relaxation was announced, the Company opened up its manufacturing activities with 50% to 60% capacities after putting in place the due safety precautions and standard norms and processes prescribed by the MHA and the State Government. The Company is ramping up its manufacturing activities in line with the demand pick up and supply chain stabilization. As a result of lockdown for the period the period has been impacted, the Company has evaluated its liquidity position and of recoverability and carrying values of its assets and has concluded that no material adjustments are required at this stage in the financial results.
5. The figures for the corresponding periods have been restated/regrouped, wherever necessary, to make them comparable.

FOR HARYANA LEATHER CHEMICALS LIMITED PANKAJ JAIN (Managing Director)

Place: New Delhi Date: 11.08.2020

SANGHI INDUSTRIES LIMITED
CIN: L16209TG1989C020581
Regd. Office: Sanghiway F.O., Hajipurjea Mandir, R. Road, Talajpora - 501 511
Email ID for investors: companysecretary@sanghimaterial.com; Tel. 08451-24240
Website: www.sanghimaterial.com

Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2020 (in ₹ Lakhs)
Sr. No. Particulars Quarter Ended 30.06.2020 (Unaudited) Year ended 31.03.2020 (Audited) Corresponding Quarter Ended 30.06.2019 (Unaudited)

Table with columns: Sr. No., Particulars, Quarter Ended 30.06.2020 (Unaudited), Year ended 31.03.2020 (Audited), Corresponding Quarter Ended 30.06.2019 (Unaudited). Rows include Total Income, Profit/(Loss) before tax and exceptional items, Profit/(Loss) before tax and after exceptional items, Net Profit/(Loss) after tax, Total Comprehensive Income, Paid-up equity share capital, Other Equity, and Earning Per Share.

Notes:
1. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended on 30th June, 2020 are available on the Stock Exchange websites i.e. www.nseindia.com and www.bseindia.com or on the website of the Company i.e. www.sanghimaterial.com.
2. The above results have been reviewed by the Audit Committee of the Directors and approved by the Board of Directors at their meeting held on 11th August, 2020.

For, Sanghi Industries Limited Sd/- (Ravi Sanghi) Chairman and Managing Director

Place: Ahmedabad Date: 11th August, 2020

NOTICE UNDER SECTION 14(1) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002.

I, the undersigned as the Authorized Officer of The Cosmos Co-Op Bank Ltd., hereby give the following notice to the below mentioned Borrower and Mortgagee who have grossly failed to discharge their legal liability & defaulted in the repayment of the amount due to principal as well as the interest and other charges accrued thereon for Loan have become Non-Performing Assets (NPA) as on 31.12.2019 of our Bank. Accordingly, notice (S) dated 09th March 2020 was issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and also under the said Act and its rules and regulations through India Post on 09th March 2020, however the same have been returned un-served as remark "Left", Borrower, Co-Borrower & Mortgagor named above are hereby intimated by way of this publication notice to clear their entire outstanding dues for the loan facility availed and also for which security have been created by them as details below:

Table with columns: Name of the Borrower Co-Borrower, Mortgage & Address, Description of Security, Notice Dispatch Date & Amount(s) Demanded. Includes details for Mr. Mohanlal Dagaji Choudhary and Mrs. Durgaba Mohanlal Choudhary.

This step is being taken for substituted service of the un-served notice (S). The above mentioned Borrower Co-Borrower & Mortgagor are advised to make the payments of amount demanded above along with future interest and other charges accrued under the loan with 60 days from the date of publication of this notice (S) which (without prejudice to any other right remedy available with The Cosmos Co-Op Bank Ltd., further steps for taking possession of the Secured Assets/Mortgaged Property will be initiated under the provision of Sec.13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and its rules and regulations. The parties named above are also advised not to take any further steps in relation to the above mentioned property on which The Cosmos Co-Op Bank Ltd. has the first charge, Sd/- Under SARFESI ACT - 2002 The Cosmos Co-operative Bank Ltd.

Date: 12.08.2020 Under SARFESI ACT - 2002
Place: Mumbai Authorized Officer, The Cosmos Co-operative Bank Ltd.

MAJESCO
MAJESCO LIMITED
Regd. Office: MMDC, MRP-18, Mahape, Nav Mumbai - 400 710, Maharashtra, India
Corporate Identity Number (CIN): L72300MH2013PLC244874
Phone: +91-22-27781800; Fax: +91-22-27781820
Website: www.majesco.com; E-mail: investors@informed@majesco.com

NOTICE
Members of Majesco Limited (the "Company") are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("CA 2013"), read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 08, 2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19", issued by the Central Board of Directories, Government of India (the "Circulars") and all other applicable rules framed under CA 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company seeks approval of its members for the below mentioned resolutions as set out in the postal ballot notice dated August 08, 2020 ("Notice"), by electronic means (remote e-voting).

- Item No. Description of the Special Resolutions
1. Approval for Divestment of the Company's entire stake/ investment in Majesco, a material subsidiary of the Company
2. Amendment to Employee Stock Option Scheme of Majesco Limited in I

Any capitalized term used herein but not defined shall have the same meaning assigned to it in the Notice. In accordance with the MCA Circulars, the Company has completed dispatch of the Notice along with explanatory statement (in electronic form) on August 11, 2020, to all the members whose e-mail addresses are registered with the Company or with the depositories or with the Company's Registrar and Share Registrar Agents i.e. Karvy Selenia Private Limited ("KFIN"), and whose names appear in the Register of Members/ List of Beneficial Owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited as on Friday, August 7, 2020, being the cut-off date ("Cut-off Date").

The Notice is available on the Company's website: https://www.majesco.com/ and NSDL's e-voting website: https://www.evotingnsdl.com/ and is also available on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. The hard copy of the Notice along with postal ballot form and password to access the self-administered Business reply envelopes to the members will not be sent to the members in accordance with the requirements specified under the MCA Circulars. The members can vote on resolutions through remote e-voting facility only.

To facilitate the members whose email addresses are not registered, to receive this Notice electronically and cast their vote electronically, the Company has made special arrangement with KFin for registration of email addresses in terms of the MCA Circulars. Such members may temporarily get their email addresses registered with KFin by clicking the link: https://www.evotingnsdl.com/ and follow the registration process as guided thereafter. In case of any queries, members may write to emwardnsdl@kfintech.com.

Those members who have already registered their email addresses are requested to keep their email addresses validated with their depository participants (KFin) to enable servicing of notices and documents electronically to their email addresses.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, the members who have not registered their email addresses with the Company have extended only the remote e-voting facility for members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. The members can vote on resolutions through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.

The NSDL has engaged KFin for the purpose of providing remote e-voting facility to all its members. The voting through remote e-voting will commence from Wednesday, August 12, 2020 (at 9:00 A.M. IST) and end on Thursday, September 10, 2020 (at 5:00 P.M. IST). The e-voting facility shall be available thereafter. During this period, members may cast their vote electronically by accessing the website https://www.evotingnsdl.com/ and login/qpin using their user ID and password.

The voting rights of members shall be in proportion of their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the aforesaid date shall not be entitled to the Notice for information purposes only.

After the lockdown is lifted by the Central State Government(s) relevant authorities, the Support Agencies and the Letter Agency which has been referred to in the explanatory statement annexed to the Notice would be made available for inspection at the registered and corporate offices of the Company on all working days during business hours until the last date for receipt of votes by remote e-voting i.e. September 10, 2020. A member may write to the Company Secretary at the registered office of the Company at investors@informed@majesco.com requesting supply of relevant documents referred in the explanatory statement and which are to be considered for approval in the meeting.

The Chairman or Company Secretary shall declare the results of the postal ballot as per the statutory provisions. The results along with the Scrutinizer's report shall be posted on the website of the Company i.e. https://www.majesco.com/ NSDL i.e. https://www.evotingnsdl.com/ and stock exchanges i.e. www.bseindia.com and www.nseindia.com. In the event that the lockdown on account of COVID-19 persists, the results of the postal ballot shall not be available for inspection at the registered offices of the Company. The results at its registered and corporate office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e. September 10, 2020. In case of any queries regarding the remote e-voting, members may refer the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evotingnsdl.com/ or call on toll free no.: 1800-222-990 or send a request at evotingnsdl.com. Any queries in relation to the resolution proposed to be passed by postal ballot, members may write to the Chairman or Company Secretary of the Company at investors@informed@majesco.com. Phone: +91 22 6150 1800. For Majesco Limited Sd/- Varika Rastogi Company Secretary

Place : Nav Mumbai Date : August 11, 2020

