

Date: 25th December, 2021

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Newspaper Advertisement of Extra-Ordinary General Meeting (EGM) of Ceinsys Tech Limited

Reference: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Madam / Sir,

In continuation to our letter dated 24th December, 2021, with reference Notice of EGM of the Company and in accordance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published on 25th December, 2021 in Indian Express (English Daily) and Loksatta (Marathi-Daily) regarding remote e-voting for EGM.

This will also be hosted on Company's Website at www.ceinsys.com.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer



Enclosure: As above

SOUTH EAST CENTRAL RAILWAY E-TENDER NOTICE FOR ENGINEERING WORKS. Sr. No. (1) E-Tender No. DRM-ENGG-BSP-T-127-21-22, Date: 20.12.2021. Work: Execution of TRR(P), TTR of Points & Crossings, Renewal of Guard Joints and SEJs and other associated works under the jurisdiction of SSE(P/Way)/Baradar of Bilaspur Division. Tender Value: ₹ 54.91,738.52. Earnest Money Deposit: ₹. Completion Period: 12 Months.

HDFC BANK We understand your world. Regd. Office: HDFC Bank Ltd, HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Add: Retail Portfolio Management, HDFC BANK Ltd., 4th Floor, Fidvi Tower, Opposite Saraf Chamber, Mount Road, Sadar, Nagpur 440 001. DEMAND NOTICE (Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)

Equitas Small Finance Bank Ltd. POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property). Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with [Rule 3] of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice calling upon the below mentioned Borrowers to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice.

BAJAJ HOUSING FINANCE LIMITED Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014. Branch address: Lotus Plot No. 5 Gorepath Layout, W High Ct Rd, Dharampeth, Nagpur, Maharashtra - 440010.

POSSESSION NOTICE U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. - (Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s Bajaj Housing Finance Limited (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) /Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 4 columns: Name of the Borrower(s) / Guarantor(s), Description of Secured Asset (Immovable Property), Demand Notice Date and Amount, Date of Possession. Includes details for Branch: NAGPUR (LAN-406DHH57440343 and 406DFTF5926894).

फॉरिस्ट डेव्हलपमेंट कार्पोरेशन ऑफ महाराष्ट्र लिमिटेड. महाराष्ट्र शासनाचा उपक्रम. CIN No. - U45200MH19745GCG017206. जाहीर लिलावाची सूचना. Telephone No. 07172-240406 website: www.fdcem.nic.in

Shri Kanyaka Nagari Sahakari Bank Ltd., Chandrapur (Regd.No. CHD / BÑK / 147) H.O. 1st Floor, "Raghuhwashi Complex", Behind City High School, Bazar ward, Chandrapur - 442 402. Appendix IV (Rule 8(1)) SYMBOLIC POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of SHRI KANYAKA NAGARI SAHAKARI BANK LTD., CHANDRAPUR under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 (Second) issued a demand notice to the under mentioned calling upon to repay the amount mentioned in the notice.

Table with 3 columns: Sr. No, Name of Borrowers /Mortgagors /Guarantors & Address, Loan Outstanding Amount, Details of Immovable Properties.

Place : Chandrapur Date : 24/12/2021. Sd/- Authorised Officer, Shri Kanyaka Nagari Sahakari Bank Ltd., Chandrapur

KOTAK MAHINDRA BANK LIMITED. Registered Office : 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400 051. Branch Office : 1st Fl., Plot No. 8, W. Post Office, WHC Road, Shankar Nagar, Nagpur, Maharashtra-440 010. POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

AXIS BANK LTD. Retail Asset Center : M. G. House, Rabindranath Tagore Road, Beside Board Office, Civil Lines, Nagpur - 440 001. Possession Notice Rule 8(1). Whereas the undersigned being the Authorized Officer of Axis Bank Ltd, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices on the dates mentioned below, calling upon the concerned Borrower/Co-Borrower/Mortgagor, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the receipt of the said notice.

Ceinsys Tech Limited. Corporate Identity Number (CIN): L72300MH1998PL114790. Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ceinsys.com, Website: www.ceinsys.com. Tel No.: 91 712 6782800

NOTICE TO SHAREHOLDERS FOR EXTRA-ORDINARY GENERAL MEETING. NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Ceinsys Tech Limited ("the Company") will be held on Saturday, January 15, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

In compliance with the said Circulars, electronic copies of Notice of the EGM have been sent to all the members whose e-mail IDs are registered as on Friday, December 17, 2021, with the Company/Registrar and Transfer Agents ("RTA") or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. www.ceinsys.com and on website of Stock Exchange, www.bseindia.com.

Members holding shares either in physical form or in dematerialized form as on Saturday, January 08, 2021 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of EGM through the electronic voting system of NSDL (remote e-voting). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of EGM.

All the members are hereby informed that: 1. The business as set forth in the Notice of EGM may be transacted through remote e-voting or e-voting system at the EGM; 2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the EGM shall be Saturday, January 08, 2021;

Mr. Sushil Kawadkar, Practicing Company Secretary has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the EGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer; Email ID- cs@ceinsys.com; Tel: 91 712 6782800. Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222990 or send a request to Mr. Anubhav Saxena or Ms. Soni Singh at evoting@nsdl.co.in

By order of the Board of Directors for CEINSYS TECH LIMITED. Sd/- Pooja Karande (Company Secretary and Compliance Officer)

TATA CAPITAL HOUSING FINANCE LIMITED. Regd. Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013. PIN No. U67190MH2008PLC187552. DEMAND NOTICE Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

केनरा बैंक Canara Bank भारत सरकार का उपक्रम. A Government of India Undertaking. E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Regional Office - 1 : Recovery Section, 1st Floor, Chandak Bhavan, North Ambazari Road, Shankar Nagar Square, Nagpur - 400010. SALE NOTICE E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

