

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604
• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE
• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: June 27, 2024

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. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Public Notice for Compulsory Transfer of Shares to Demat Account of IEPF Authority.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Public Notice published in "Financial Express" - English Daily and "Mumbai Lakshadeep" - a regional (Marathi) Daily on Thursday, June 27, 2024, for the attention of our equity shareholders in respect of transfer of equity shares to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

List of Shareholders whose shares are proposed to be transferred to IEPF Authority due to not claiming of the dividend on their shares for seven (7) consecutive years is available on the website of the Company at <https://investors.cybertech.com/investors/unclaimedShares.aspx>

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587

Encl.: a/a

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanija Logistics Private Limited)
Company Identity Number: U74904KA1907PC27951
Registered Address: VR Bangaluru, Plot No. 11B, Sy No. 40/18, Dnyanesh Industrial Area Stage II, KR Puram Hobli, Bengaluru - 550 048 Karnataka | Website: www.vrdakshin.com | Tel: +91 96534 87772

Extracts of Audited Financial Results for the quarter and year to date ended on March 31, 2024

Table with 5 columns: Sr. No., Particulars, Quarter ended 31.03.2024 (Audited), Preceding Quarter ended 31.03.2023 (Unaudited), Corresponding Quarter ended 31.03.2023 (Audited), Current year ended 31.03.2024 (Audited). Rows include Total Income from Operations, Net Profit, Reserves, and various ratios.

Notes: 1. The Audited Financial Results (under Ind AS) of the Company for the quarter and year to date ended March 31, 2024, have been approved by the Board of Directors of the Company at its meeting held on June 24, 2024. The Statutory auditors have expressed an unmodified audit opinion.

By the Order of the Board: Jay Dayani Director, DRG 0963239

BANGALORE FORT FARMS LIMITED

Corporate Identification Number: L51101WB1961C22342
Registered Office: B-1, Brindavan Road, Fort, Kulkarni - 700001, West Bengal, India. Tel: +91 98201 54416

Recommendations of the Committee of Independent Directors (CID) of Bangalore Fort Farms Limited (Target Company) in relation to its Open Offer (Offer) made by Genesis TradeLinks Private Limited (Acquirer) to M. Vikash Singh (Acquirer 2) and M. Sushil (Acquirer 3)...

Table with 3 columns: Sr. No., Name of the Independent Directors, Designation. Lists M. Nitesh Kumar Das and M. Srinivas Kumar Das as Independent Directors.

ICD Members relationship with the Target Company: M. Srinivas Kumar Das holds 75 Equity Shares representing 0.02% of the Voting Share Capital of the Target Company.

ICD Members relationship with the Acquirer: M. Srinivas Kumar Das holds 75 Equity Shares representing 0.02% of the Voting Share Capital of the Target Company.

ICD Members relationship with the Offeror: M. Srinivas Kumar Das holds 75 Equity Shares representing 0.02% of the Voting Share Capital of the Target Company.

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Table with 5 columns: Sr. No., Name of the Shareholder, Policy No., Certificate No., Distinctive No., No. of Shares. Lists M. A. Jacob and Laxmi L. Jacob as shareholders.

Notice: Any person who has a claim in respect of the said above Shares should lodge such claim immediately with the Company along with document proof with M. Laxmi A. Jacob and Laxmi L. Jacob at its Registered Office at L15 House, Ballar Road, Narasimha Nagar, Mumbai - 400011 within 15 days from the date of this Notice.

Notice: Sub-Company Transfer of Equity Shares of the Companies to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

Notice: Intentionally Formed pursuant to provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2013 to invest the 'Right to Buy' Shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (IEPF) Authority.

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ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED

(Formerly known as ORIX India) at Subodh Park, Andheri West, Mumbai - 400059. Regd. Office: Plot No. 34, Marol Co-operative Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai - 400 099. Tel: +91 22 2839 5091 / 6707 1100. Fax: +91 22 282 2480. Email: info@orixindia.com | www.orixindia.com | CIN: U74999MH2009PC203937

Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers advised the below mentioned secured loans from ORIX Leasing & Financial Services India Limited. The loans of the below mentioned borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines. Amounts due by them to ORIX Leasing & Financial Services India Limited, are mentioned as per the respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Table with 5 columns: Sr. No., Loan Account No., Type of Loan, Name of borrowers, Outstanding as per 13(2) Notice, Notice Date, Details of Secured asset. Lists various loan accounts and secured assets like plots and houses.

You are hereby called upon to pay the amounts due to ORIX Leasing & Financial Services India Limited as per details shown in the above table with continued rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings u/s 13(4) and Sec. 14 of the SARFESI Act, against the mortgage properties mentioned herein above to realize the amount due to ORIX Leasing & Financial Services India Limited. Further you are prohibited u/s 13(1) of the said Act from transferring the said secured asset either by way of sale/lease or otherwise.

Date: 20.06.2024 Place: Mumbai Authorised officer: ORIX Leasing & Financial Services India Limited

ORIENTAL HOTELS LIMITED

CIN: L55101TN1970PLC005897. Regd. Office: Taj Coromanda No.37, Mahatma Gandhi Road, Chennai 600034. Phone No.: 044 66002827. Email: oshshares.mad@tajhotels.com | www.orientalhotels.co.in

NOTICE OF THE 54th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Members of Oriental Hotels Limited ("Company") will be held on Thursday, July 18, 2024 at 11:00 am (IST) through Video Conferencing (VC) / Other audio visual means ("AVM") at the business set out in the Notice of AGM in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 05/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Members may attend and participate in the AGM only through VCO/AVM facility provided by the National Securities Depository Ltd. (NSDL) as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the AGM. The business set out in the Notice of AGM in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 05/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

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PRAJ INDUSTRIES LIMITED

CIN: L27101PN1985PLC039033. Regd. office: "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune - 411 057. Email: investors@prajnet.in | www.prajnet.in | Ph. No. + 020 71802200

NOTICE INFORMATION REGARDING THE 38th ANNUAL GENERAL MEETING OF PRAJ INDUSTRIES LTD. (COMPANY) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VIDEO VISUAL MEANS (OAVM).

Shareholders may please note that the 38th Annual General Meeting of the Company ("AGM") will be held on Thursday, the 25th July, 2024 at 10.00 A.M. IST through VC / OAVM in compliance with all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and in light of Circular issued by Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI"), dated September 25, 2023 & October 7, 2023, respectively, without physical presence of the members at a common venue. The Notice convening the AGM along with the Annual Report for the financial year 2023-24 shall be sent only through email to those shareholders whose email addresses are registered with the Company/Depositories. These documents shall also be available on the website of the Company at www.praj.net.

Shareholders will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated).

Detailed instructions in this regard will be included in the Notice of AGM and will also be published in the newspaper in due course of time.

Shareholders whose email address is not registered/updated, are requested to get the same registered/updated by following the procedure given below:

- i. Shareholders holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
ii. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (the RTA) by sending an e-mail request at the email id pune@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Shareholders who have not registered their email address with the RTA / their Depository Participants are requested to visit https://linkintime.co.in/EmailReg/Email_Register.html and follow the process as mentioned therein to update their email for receiving the Annual Report, AGM Notice and e-voting instructions electronically.

The instructions for voting and for attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and shall be made available on the website of the Company and NSDL respectively.

For PRAJ INDUSTRIES LIMITED: ANANT BAVARE COMPANY SECRETARY (M. No. :21405)

Date: 27th June, 2024 Place: Pune

Date: 26 June 2024 Place: Chennai For Oriental Hotels Limited s.d. S. Anila (A15861) Company Secretary

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

REGD OFF: CYBERTECH HOUSE, PLOT NO. 8/10/6/6/6/5, ROAD NO. 21/34, J.B. SAWANT MARG, MAROL ESTATE, THANE (WEST), MAHARASHTRA - 400004. Email: info@investors@cybertech.com | www.cybertech.com

Notice: Sub-Company Transfer of Equity Shares of the Companies to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

Notice: Intentionally Formed pursuant to provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2013 to invest the 'Right to Buy' Shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (IEPF) Authority.

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