

July 19, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Newspaper publication - Notice to Shareholders about convening of 26th Annual General Meeting and E-Voting information

Pursuant to Regulation 30 read with Schedule III (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of Newspaper publication on the subject matter published in Business Standard and Makkal Kural on July 19, 2023.

Kindly take on record the same.

Thanking you,
For **RAMCO SYSTEMS LIMITED**

**VIJAYARAGHAVAN NE
COMPANY SECRETARY**

Encl: As above

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

www.ramco.com

Loss of Share Certificates of M/s Apollo Hospitals Enterprise Ltd. Chennai

Notice is hereby given that share certificates for 100 equity shares of M/s Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Apollo Hospitals Enterprise Limited, Secretarial Department, Ali Towers, 3rd Floor, 55, Grems Road, Chennai - 600 006 within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate(s) in lieu of the original share certificate(s) as requested by me without further information.

Folio No.	Name of the Shareholder	Share Certificate No	Distinctive No(s)	Quantity
1897	DODLA SESHU REDDY	351898	4388205 4388304	100

Place : Chennai
Date : 17.07.2023
DODLA SESHU REDDY

SapphireFoods
SAPPHIRE FOODS INDIA LIMITED
CIN: L55204MH2009PLC197005
Regd. Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062
Website: www.sapphirefoods.in Email id: investor@sapphirefoods.in Phone No.: +91 22 6752 2300

NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members are hereby informed that Fourteenth (14th) Annual General Meeting (AGM) of the Shareholders of Sapphire Foods India Limited ("the Company") will be held on **Friday, 11th August, 2023, at 11.30 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 14th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be contacted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 14th AGM and Annual Report for FY 2022-23 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of Link Intime India Private Limited ("Link Intime") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 14th AGM. Additionally, the Company, through Link Intime, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

Members are requested to carefully read all the Notes set out in the Notice of 14th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 14th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at www.sapphirefoods.in, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime at www.instante.linkintime.co.in

For Sapphire Foods India Limited
Sd/-
Sachin Dudam
Company Secretary & Compliance Officer
Membership No. - A31812

Date: 19th July, 2023
Place: Mumbai

ramco
RAMCO SYSTEMS LIMITED
CIN: L72300TN1997PLC037550
Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
Email: investorrelations@ramco.com, website: www.ramco.com
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

1. Notice is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Company will be convened on Thursday, the August 10, 2023 at 3:00 p.m. IST through Video Conference / Other Audio Visual Means ("VC") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Circulars of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), issued regarding the conducting of AGM.

2. In compliance with the said Circulars, the soft copy of the Annual Report (in the form of interactive pdf, with extensive book marking which will make the cross referencing easier while navigating through the various sections of the Annual Report) including the Notice of 26th AGM, Board's Report, Auditors' Report, the Company's Separate (Standalone) and Consolidated Financial Statements for the financial year 2022-23 and other documents required to be attached thereto, have been sent by email on July 14, 2023 to all the Members of the Company whose email addresses are registered with the Company or with their respective Depository Participants and the same has been uploaded on the website of the Company i.e. www.ramco.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Ltd.: www.nseindia.com. The Notice of 26th AGM is also uploaded on the website of Central Depository Services (India) Limited ("CDSL"): www.evotingindia.com

3. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Company is providing remote e-voting facility to transact the business contained in the Notice of 26th AGM by engaging the services of CDSL. The remote e-voting commences at 9:00 a.m. on Monday, the August 07, 2023 and ends at 5:00 p.m. on Wednesday, the August 09, 2023. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Wednesday, the August 09, 2023. The cut-off date for the purpose of eligibility to vote is Thursday, August 03, 2023.

4. The instructions for remote e-voting, during the AGM and for participating in the AGM are provided in the Notice of 26th AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of 26th AGM and holding shares as on cut-off date, may obtain the user id and password by following the instructions provided in the Notice of 26th AGM.

5. If you have any queries or grievances regarding attending AGM and e-voting from the CDSL e-voting System, or any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 22 55 33.

For RAMCO SYSTEMS LIMITED
Sd/-
VIJAYARAGHAVAN N E
COMPANY SECRETARY

Place: Chennai
Date: July 18, 2023

MCX
METAL & ENERGY
Trade with Trust
Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
www.mcxindia.com

NOTICE

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Dwarika Jewellers Private Limited	40710	INZ000061534	60 Days
2.	Kaycee Commodity Services Private Limited	10520	INZ000039338	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

Place: Mumbai
Date: July 18, 2023

For Multi Commodity Exchange of India Ltd.
Sd/-
Authorised Signatory - Membership Department

Cipla Limited
CIN: L24239MH1935PLC002380
Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
Tel. No.: (022) 2482 6000 • Fax No.: (022) 2482 6120
E-mail: cosecretary@cipla.com • Website: www.cipla.com

NOTICE OF THE 87TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 87th Annual General Meeting (AGM) of the company will be held on **Thursday, 10th August, 2023, at 3:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice setting out the ordinary and special business(es) to be transacted during the AGM and the Integrated Annual Report for FY 2022-23 has been sent through email to the shareholders whose email IDs are registered with the Company / Depository Participant(s). The email dissemination has been completed on 18th July, 2023.

The Notice of the AGM and Integrated Annual Report are available on the website of the Company i.e. www.cipla.com, under the Investor Section, the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com and also on the website of the NSDL i.e. www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 87th AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

All the shareholders may please note the following:

a. Only those shareholders whose name is recorded in the registered or beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 3rd August, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in case of electronic shareholding) as on the cut-off date.

b. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, 6 th August, 2023 (from 9:00 a.m. IST)
End of remote e-voting	Wednesday, 9 th August, 2023 (upto 5:00 p.m. IST)

c. Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.

d. The facility for voting through the e-voting system will also be made available during the AGM. The shareholders attending the AGM through VC / OAVM facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

e. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.

f. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.

g. The manner of remote e-voting for shareholders holding shares in dematerialised and physical mode as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.

h. Any person, who becomes a shareholder of the company after dispatch of the notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with the NSDL for e-voting, then their existing user ID and password can be used for casting the vote.

Shareholders who need technical assistance before or during the AGM:

- May refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com; or
- Call on toll-free no.: **022-4886 7000 / 022 2499 7000** or send a request at evoting@nsdl.co.in; or
- Contact Mr Amit Vishal, Assistant Vice-President, NSDL at AmitV@nsdl.co.in or Ms Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.co.in

For **CIPLA LIMITED**
Sd/-
Rajendra Chopra
Company Secretary

Place: Mumbai
Date: 18th July 2023

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-repayment of the Bank's dues by the borrowers as under despite the payment notice and recall/notice notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrowers for the loans availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal <http://csbgold.auctiontignert.net> on 27th July 2023 at 12 noon. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further informed that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank.

S.No.	Branch Name	Account Name	Client ID	No. of Acc.	Bal. Outstanding as on 17-07-2023	Weight (grams)
201	KODUVAYUR	KALYANI K	4519644	1	33750.3	7.9
202	KODUVAYUR	KANNAN M	4056392	7	537624.44	124.26
203	KODUVAYUR	KRISHNAKUMAR M S	3074974	5	748008.12	172.63
204	KODUVAYUR	NASEEMA S	4393152	2	236061.28	52.16
205	KODUVAYUR	Noorjahan N S	4401912	2	72568.38	17.59
206	KODUVAYUR	PRASAD K	4280809	5	492851.82	113.11
207	KODUVAYUR	RADHAKRISHNAN	1844337	2	218870.85	51.85
208	KODUVAYUR	RAKHIMOL R	7603331	4	500967.86	116.55
209	KODUVAYUR	SASIDHARAN R	2040805	4	189353.94	42.83
210	KODUVAYUR	SUBHASHINI V	7345267	2	116239.9	32
211	KODUVAYUR	SURESH KUMAR R	4490435	1	15100	3.51
212	KOONAMMUCHI	SANTHEEP	3954494	2	185657.62	36.65
213	KOTTAYAM	ARVIN S ARACKAL	7570493	2	110546.29	24.9
214	KOTTAYAM	ATHIRA T CHANDRAN	4533660	1	221625	52
215	KOTTAYAM	JERIL V THAMPY	4161101	5	458801	81
216	KOTTAYAM	JOMON MATHIEW	4455103	1	26799.55	6.2
217	KOTTAYAM	SONY SEBASTIAN	7587513	1	67100.8	15.6
218	KOTTAYI	ABIDA A	4445675	2	30243.21	7
219	KOTTAYI	AJAY KUMAR V M	4339889	9	476367.44	107.97
220	KOTTAYI	ANEES T	7254489	1	446979.67	82
221	KOTTAYI	HABEEB P M	4154216	1	50875.93	9.3
222	KOTTAYI	K V KRISHNANKUTTY	4515470	4	642859.8	148.16
223	KOTTAYI	KAMALAM	2144355	2	215520.64	46
224	KOTTAYI	LAKSHMI P	2145110	3	146985.3	35.2
225	KOTTAYI	PRAJITHA C P	4313559	3	59063.8	13.86
226	KOTTAYI	RIYAJITHA V C	4262791	1	64005.94	15.7
227	KOTTAYI	RESHMA A K	4393127	2	182793.58	42.2
228	KOTTAYI	SHIJITHA K S	4098173	1	89860.36	16.5
229	KOTTAYI	Siddique A	4344385	2	109677.72	26.5
230	KOTTAYI	SREEDEVI M P	2145492	1	170965.56	39.2
231	KOTTAYI	USSANAR	3799969	1	47750.33	12
232	KOZHIKODE - BAZAR	Akshay N P	4540988	1	51381.08	8.8
233	KOZHIKODE - BAZAR	JAJITH P	4149343	4	265772.93	57.3
234	KOZHIKODE - BAZAR	JAMEELA P	4155224	1	222064.83	41.2
235	KOZHIKODE - BAZAR	MISNA N	4538707	1	154483.16	35.9
236	KOZHIKODE - BAZAR	Nidheesh Kumar	4541134	1	26320	6.2
237	KOZHIKODE - BAZAR	NIRMAL PRAKASH	4270998	2	165972.11	39.5
238	KOZHIKODE - BAZAR	NIRYAS AYOTH MEETHAL	4538714	1	193631.38	45
239	KOZHIKODE - BAZAR	PRAJIN M M	7613523	3	418207	95.3
240	KOZHIKODE - BAZAR	PRASANNAKUMAR K	4468360	2	207269.48	48.2
241	KOZHIKODE - BAZAR	RAKESH K V	4156376	1	267283.59	49.5
242	KOZHIKODE - BAZAR	RANJITH T	3357740	1	179945.54	51.2
243	KOZHIKODE - BAZAR	RAVEENDRAN	4543983	1	133434	30.9
244	KOZHIKODE - BAZAR	SHEEBA P K	4040153	3	514519.5	106.7
245	KOZHIKODE - BAZAR	SHIMJITH P	4391348	1	19616.89	4.6
246	KOZHIKODE - BAZAR	SURENDRAN M	4172278	2	19621.8	8
247	KOZHIKODE - CITY	ATHIRA A	4538613	1	69562.31	16.27
248	KOZHIKODE - CITY	BAIJU P	4074787	1	223905.51	40.85
249	KOZHIKODE - CITY	DINESAN K	4069839	11	895621.55	191.61
250	KOZHIKODE - CITY	DIVYA M G	4091797	1	36495.63	8.51
251	KOZHIKODE - CITY	Faisal Vp	4543326	1	170792.56	40.04
252	KOZHIKODE - CITY	HARIPRASAD D NAIR	4417743	1	26496.88	6
253	KOZHIKODE - CITY	INDIRA P	4084351	1	217033.66	39.5
254	KOZHIKODE - CITY	JAJITH P	4149343	1	45698.41	8.1
255	KOZHIKODE - CITY	JISHNU M	7036841	1	24948.94	5.75
256	KOZHIKODE - CITY	JOVAN CHANDRA	7266160	5	463654.23	102.88
257	KOZHIKODE - CITY	MANZOR ALI M V	4542852	1	186581.93	43.58
258	KOZHIKODE - CITY	MOHAMMED RAFEEM P K	7271980	1	60510.94	14.15
259	KOZHIKODE - CITY	Muhammed Afnan V M	4541210	1	113986.34	26.65
260	KOZHIKODE - CITY	NISHAM MOIDEENKOYA T T	4503275	2	108417.73	24.86

S.No.	Branch Name	Account Name	Client ID	No. of Acc.	Bal. Outstanding as on 17-07-2023	Weight (grams)
261	KOZHIKODE - CITY	PRANAV A V	4451553	1	142299.49	33.07
262	KOZHIKODE - CITY	RESHMI N N	7426944	2	20142.75	4.7
263	KOZHIKODE - CITY	Rini C P K	4481707	1	53495.39	12.5
264	KOZHIKODE - CITY	ROOPESH EDARKRISHI VAYAL	4155821	1	81566.03	14.8
265	KOZHIKODE - CITY	SAJNA V	3772170	1	295081.95	68.51
266	KOZHIKODE - CITY	SHIJI M K	3938584	8	319756.22	73.06
267	KOZHIKODE - CITY	SOBHANA NT	4446265	5	165315.93	68.32
268	KOZHIKODE - CITY	SRUTHI U	7443208	2	59815.69	13.94
269	KOZHIKODE - CITY	SUFUNA V K	4542851	1	151708.82	35.43
270	KOZHIKODE - CITY	SUHAL AHMED C K	7611748	1	15946.36	3.78
271	KOZHIKODE - CITY	SURAJ C K	3837344	4	188962.94	46.12
272	KOZHIKODE - CITY	VANAJA T K	4319688	6	174126.8	40.89
273	KOZHIKODE - CITY	VARUN M T	4056694	2	217722.8	48.14
274	KOZHIKODE - CITY	VINEETHA P	3260050	8	866424.98	195.21
275	KUMARANALLOOR	ANITHA A	2696336	1	170489.69	40
276	KUMARANALLOOR	ASISH P GEORGE	7609975	1	931913.72	218.61
277	KUMARANALLOOR	SEENA P K	4248926	1	27631.45	6.5
278	KUMARANALLOOR	SHAMILA NAJEEB	7266559	2	489260.6	128.23
279	KUMARAPURAM	ANANTHA KRISHNAN J	4539362	4	196730.14	45.45
280	KUMARAPURAM	B P PILLAI	7320451	2	240324.95	53.93
281	KUMARAPURAM	HARIHARAN P	781971	3	170420.23	48.37
282	KUMARAPURAM	JOHN SMITH JOHNSON JOHNSON	4350431	2	107505.72	25.5
283	KUMARAPURAM	LEENA M K	4503054	4	335120.48	75.12
284	KUMARAPURAM	REMYA V R V R	7491927	2	424968.6	98.69
285	KUMARAPURAM	ROSY MARTIN	4061589	1	52492.22	12
286	KUMARAPURAM	SHINE S A	778453	1	89873.11	23.5
287	KUMARAPURAM	VIDHYA RAJMOHAN RAJ				

