

eClerx/SECD/SE/2020/069

August 14, 2020

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Newspaper advertisement for information regarding 20<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

**Scrip Code: BSE - 532927  
NSE – ECLERX**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for attention of the shareholders in respect of information regarding 20<sup>th</sup> AGM of the Company to be held on Tuesday, September 29, 2020 through VC/OAVM in compliance with General Circular no. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs.

The newspaper advertisements were published today in The Free Press Journal (in English) and Navshakti (in Marathi) and are also available on the website of the Company at [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours faithfully

For **eClerx Services Limited**



**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**  
**F8538**

Encl. as above



CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SANA BANOO ANSARI AHMAD USMANI TO SANA FERAZ KHAN AS PER DOCUMENT CL-289

I HAVE CHANGED MY NAME FROM MEENA JITENDRA JAIN TO NIRMALA JITENDRA JAIN AS PER DOCUMENT. CL-629

I HAVE CHANGED MY NAME FROM AMITKUMAR MANSUKHLAL KOTECHA AKA BARDANWALA TO AMIT MANSUKHLAL KOTECHA AS PER DEEDPOLL AFFIDAVIT NO. WZ 936227 DATED: 11/08/2020 CL-800

I HAVE CHANGED MY NAME FROM KHAN ARFANAASH MOMOHAMMED BASHA TO ARFANAASH BADSHAH KHAN AS PER AFFIDAVIT. CL-830

I HAVE CHANGED MY NAME FROM YASEEN ISHAQUE ANSARI TO YASEEN ISHAQUE ANSARI AS PER AFFIDAVIT. CL-830 A

MR. HABIB ZAKIR HUSSAIN RIZVI HAVE CHANGED MY MINOR SON'S NAME FROM MOHAMMAD HUSSEIN TO SAYED MOHAMMAD HUSSAIN HABIB RIZVI AS PER AFFIDAVIT. CL-830 B

I HAVE CHANGED MY NAME FROM SHABINA JAVVAD ALI ANSARI TO SHABINA ANSARI AS PER AFFIDAVIT. CL-830 C

I HAVE CHANGED MY NAME FROM MOHSIN ABDUL RASHID MOHAMMED TO MOHSIN ISMAIL RASHID AS PER AFFIDAVIT. CL-830 D

I HAVE CHANGED MY NAME FROM BROOKE WARREN DSILVA TO BROOKE LEAH DSILVA AS PER AFFIDAVIT. CL-830 E

I HAVE CHANGED MY NAME FROM AFRA MAHOOB TO AFRA MOHAMMAD SALIM KHAN AS PER AFFIDAVIT. CL-830 F

I HAVE CHANGED MY NAME FROM ADITYA RAMCHANDRAN IYER TO ADITHYA R IYER AS PER AFFIDAVIT. CL-830 G

I HAVE CHANGED MY NAME FROM HAMID HASAN KHAN TO ABDUL HAMID HASAN KHAN AS PER AFFIDAVIT. CL-830 H

I HAVE CHANGED MY NAME FROM MAIMUKHA BI KHAN TO MAIMUNABI ABDUL HAMID KHAN AS PER AFFIDAVIT. CL-830 I

I HAVE CHANGED MY NAME FROM SHILPA SADASHI KEER TO PRADNYA PRAKASH AGATE AS PER AFFIDAVIT. CL-830 J

I HAVE CHANGED MY NAME FROM BHARATIBEN BHARAT SHAH TO BHARATI BHARAT SHAH AS PER AFFIDAVIT. CL-830 K

I HAVE CHANGED MY NAME FROM SHAIKH LATIF PHELL TO SHAIKH LATIF KHALIL AS PER DECLARATION CL-911

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT we are investigating the development rights granted to M/s. Hari Om Developers, a partnership firm having its office at Swastik Regalia, Wagbil, Thane (W) through its partner Mr. Ritesh D. Mhatre & another ('the Firm') in respect of property as more particularly described in the Schedule hereunder written ('Property') owned by Mr. Chhatrapati Chintaman Patil & others.

SCHEDULE OF PROPERTY ALL THAT the non agricultural land bearing Survey No.231 Hissa No. 1 admeasuring 1570 sq. mtrs. situate lying and being at Village Kavesar, Taluka and District Thane within limits of Municipal Corporation of the City of Thane within the Registration District and Sub-District Thane.

For G.K. Jagiasi & Co. Sd/- Ashish G. Jagiasi Advocate

Dated this 13th day of August, 2020

DIESEL LOCOMOTIVE WORKS, VARANASI - 221004

Bid No. E-33/2020-2021 E-TENDERS Dated: 07.08.2020 E-Tenders are invited for & on behalf of the President of India for the supply of following items. Only E-tender will be accepted for which vendors must have Class III Digital Signature and registration on IREPS.

MODISON METALS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 8th September, 2020 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

WEST CENTRAL RAILWAY SIGNAL & ELECOMMUNICATION (CONST) BRANCH OPEN TENDER

Invitation of E-Tender on behalf of the president of India acting through Deputy Chief Signal & Telecommunication Engineer (Construction), West Central Railway, Jabalpur for the following works - NIT No. - JBP / S&T / Const / Tender/121 dated 10.08.2020

BRIHANMUMBAI MAHANAGARPALIKA TENDER NOTICE

Table with 2 columns: Tender Document No., Name of Organization, Subject, Cost of Tender, etc.

FOR HELMLINE/Stranded Migrants/Workers for food & shelters

AXIS BANK LIMITED

Structured Assets Group & Corporate Office: 'Axis House', C-2, Wadia International Centre, Pandurang Butkar Marg, Worli, Mumbai - 400025.

HIGH COURT OF JUDICATURE AT BOMBAY

Tender Notice No. HIGH COURT/ PRINTERS/214/2020 Dated: 12/08/2020 The High Court of Judicature at Bombay invites online bids (Technical & Financial) from the eligible bidders which are valid for a minimum period of 180 days from the date of opening of bids (i.e. 29/08/2020) for "The Supply, Testing, Installation, Commissioning and Maintenance of Printers at the Courts in the State of Maharashtra".

Sd/- Registrar General DGIPR 2020-21/494 High Court, Bombay.

eClerx eClerx Services Limited

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India. Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655

INFORMATION REGARDING 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that owing to Covid-19 pandemic, the 20th Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held through VC or OAVM on Tuesday, September 29, 2020 at 12.30 p.m. in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, SEBI (HO/C/D/CMD1/CIR/P/2020/79 dated 12th May, 2020 and other applicable circulars issued, to transact the business that may be set forth in the Notice of AGM which will be circulated to the shareholders in due course of time.

PUBLIC NOTICE

CABOT INDIA LIMITED Regd. Office: Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19, Palm Beach Road, Sanpada, Navi Mumbai 400705. CIN: U21098MH1962PLC012488

PUBLIC NOTICE

MR. JOHN PASCAL D'SOUZA has agreed to sell to one of our clients his Flat No. 25 admeasuring 625 sq. ft. carpet area equivalent to 750 sq. ft. built up area on the 4th Floor in the Building No. 7/B of Juhu Sangeeta Apartments Co-operative Housing Society Limited constructed upon land bearing CTS No. 1056 of Village Juhu, Taluka Andheri, in the Registration District of Mumbai Suburban District situated at Plot No. 71-A-2, Juhu Tara Road, Santacruz (W), Mumbai - 400 049 the said Flat No. 25) TOGETHER WITH OS (Five) fully paid up shares of Rs. 50/- each bearing distinctive Nos. 886 to 890 (both inclusive) encompassed in Share Certificate No. 178 dated 28th February 1976 of Juhu Sangeeta Apartments Co-operative Housing Society Limited (the said Shares), free from all encumbrances.

NOTICE IS HEREBY GIVEN that if any person or party has any right, claim or demand of any nature whatsoever against the said Flat No. 25 and/or in the said Shares owned by MR. JOHN PASCAL D'SOUZA by way of sale, transfer, release, exchange, easement, possession, licence, lease, inheritance, bequest, lien, mortgage, charge, gift, trust, tenancy, attachment or otherwise whatsoever are required to lodge their claims in writing along with documentary evidence therefor within 14 (Fourteen) days from the date of publication hereof to the undersigned at 304, 3rd Floor, Mangal Bhavana Building, Junction of P.D. Hinduja Marg & 14th Road, Khar (W), Mumbai 400 052, failing which the claims if any shall be deemed to have been waived and/or abandoned and our clients shall proceed further to complete the transaction ignoring such claims.

PUBLIC NOTICE

M/s. JAYAKAR & PARTNERS Advocates and Solicitors 1301, Raheja Centre, 13th Floor, Nariman Point, Mumbai 400 021 T: +91 22 22885591/92 Place: Mumbai

WEST CENTRAL RAILWAY SIGNAL & ELECOMMUNICATION (CONST) BRANCH OPEN TENDER

Invitation of E-Tender on behalf of the president of India acting through Deputy Chief Signal & Telecommunication Engineer (Construction), West Central Railway, Jabalpur for the following works - NIT No. - JBP / S&T / Const / Tender/121 dated 10.08.2020, Name of work with Location - Supply, Installation, Testing & commissioning of Indoor and Outdoor Signalling Equipments, Power supply equipments, OFC Equipment, DAC and associated works including electrical portion (Electrical General only) of work in connection with the provision of Intermediate Block Signalling system in Majhgawan-Tikariya section of Jabalpur Division of West central Railway".

MANAPPURAM HOME FINANCE LTD

MANAPPURAM HOME FINANCE LTD FORMERLY MANAPPURAM HOME FINANCE PVT LTD CIN: U65923K12010P1C039179 Regd Office: IV/470A(OLD) W/638A(New) Manappuram House Valapad Thrissur, Kerala-680567

Manappuram Home Finance Ltd

POSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ('MAHOFIN') under the Securitisation 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 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice.

Table with 5 columns: Sr. No., Name of Borrower and Co-borrower and Loan account number, Description of Secured Asset in respect of which Interest has been created, Date of Demand Notice sent & Outstanding Amount, Date of possession notice



