

MAHARASHTRA SEAMLESS LIMI

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No.: 91-124-4624000, 2574326, 2574325, 2574728 • Fax: 91-124-2574327

mail: contact@mahaseam.com Website: www.jindal.com CIN No: L99999MH1988PLC080545

E-Communication

MSL/SEC/G/ DUP-SE/2019-20 August 29th, 2019

BSE LTD FLOOR 25th, PJ TOWERS DALAL STREET, FORT MUMBAI - 400 001

NATIONAL STOCK EXCHANGE LTD " EXCHANGE PLAZA " BANDRA KURLA COMPLEX BANDRA (E), MUMBAI -400 051

Security Code: 500265

Security Code: MAHSEAMLES

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

Dear Sir/Madam,

The under mentioned share certificates of the company have been reported lost/misplaced by the shareholders /claimants and applied for the issue of duplicate share certificate(s) in lieu of under mentioned share certificate(s).

| S. | CERT | DISTINCTIVE No. | FOLIO | FV | SHARES | NAME OF SHAREHOLDER(S) |
|-----|-------|--------------------|--------|-------|--------|-------------------------|
| No. | No. | From - to | No. | (Rs.) | | |
| 1 | 31645 | 4082901 -4083000 | 134940 | 10 | 100 | Vijay Burakiya |
| 2 | 48575 | 532901 - 533000 | 48575 | 10 | 100 | Ajeet Lal Ahuja |
| 3 | 9140 | 30060501 -30060700 | 9136 | 5 | 200 | Sangeeta Devi Agarwalla |
| 4 | 5393 | 16700701 -16700900 | 5391 | 5 | 200 | Geeta Devi |

The above information are in terms of the requirement of the listing Regulation and we request you kindly took note of the same in your records.

Thanking you yours Faithfully

for MAHARASHTRA SEAMLESS LTD

D.C GUPTA V.P & Company Secretary

REGD. OFF. & WORKS

Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)

Phone: 02194-238511, 238512, 238567, 238569 • Fax: 02194-238513

MUMBAI OFFICE

402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018

Phones: 022-2490 2570 /72 /74 • Fax: 022-2492 5473

HEAD OFFICE KOLKATA OFFICE 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones: 011-28752862, 28756631 Email: jpldelhi@bol.net.in

Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020

Phone: 033-2455 9982, 2454 0053, 2454 0056 • Fax: 033 - 2474 2290 E-mail: msl@cal.vsnl.net.in

CHENNAI OFFICE 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017 Phone: 044-2434 2231 Fax: 044-2434 7990

CIN: L26914MH1987PLC042283 CIN: 126914MH1987PLC042283 Registered Office: B-037, Citi Point, J.B. Nagar, Andheri – Kurla Road, Andheri (East), Mumbai - 400 059 Tel.: 022-4015 7817/ 18 /19, Fax: 022- 2825 8052, Lacrysilcorporateinfo.com Email ID: cs.al@acrysil.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the THIRTY SECOND ANNUAL GENERAL MEETING ("AGM") of Acrysil Limited will be held on Friday, the September 13, 2019 at 03:30 P.M. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai, Maharashtra- 400020 to transact the Business as set out in the

Electronic cooles of the Notice and the Annual Report for the financial year 2018-19 have been sent electronically to the members to their email address as registered with their Depository Participant (DP)/ Company. Physical copies of the same have been sent to those Members who have not registered their e-mail IDs or opted for physical copy. The Notice and Annual Report available the

registered that entire in So of operation by physical copy. The Notice and whitelest report available the website of the Company at www.acrysilcorporateinfo.com.

The Company shall provide the facility of remote e-voting to transact the businesses through Central

Depository Services (India) Limited (CDSL).

i. The e-voting on the resolutions to be passed at the said meeting shall begin on Tuesday, September 10, 2019 at 09.00 A. Mand end on Thursday, September 12, 2019 at 09.00 H. During this period shareholders' of the Company, holding shares either in physical form or in electronic form on the cut-off date, (i.e. 06.09.2019) shall only be entitled for availing the remote e-voting facility.

ii. Any person, who acquires shares of the Company and become members of the Company after

dispatch of the notice and holding shares as of cut-off date, may obtain the login ID and password by sending request at evoting @cdslindia.com or issuer/RTA.

iii. The e-voting shall not be allowed beyond the said date and time.

iv. The members attending the AGM who have not cast their vote by remote e-voting may only cast

their vote at the AGM through ballot paper.
v. A member may participate in the AGM even after exercising his right to vote through remote e-

voting but shall not entitle to vote again.
vi. In case of any queries relating to e-voting, please refer the Frequently Asked Questions (FAQs)

and e-voting manual available at www.evoltingindia.com, under help section or write email to helpdesk.evolting@cdslindia.com.Membersmay.also.write.to.the.Company.Secretary.at.the.Email.ID:

cs.al@acrysil.com
vii. Please refer to the Notice of the AGM with regards to instructions for e-voting.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODB), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 07, 2019 to Friday, September 13, 2019 (both days inclusive) for determining eliqibility for payment of final dividend for the financial year ended March 31, 2019.

By order of the Board of Directors
For ACRYSIL LIMITED

Mumbai August 29, 2019 Damodar H. Sejpal COMPANY SECRETARY

YOGYA ENTERPRISES LIMITED

Regd. off: 203, Gupta Arcade, Shrestha Vihar Market, New Delhi-110092 Ph. & Fax No. 011-43763300 | CIN: L51909DL2010PLC208333 Email ID: md@yogya.co.in | Website: www.yogya.co.in

NOTICE is hereby given that the pursuant to the provision of section 110 of the Act, 2013 ("the Act") read with rule 22 of the Companies (Management Rules, 2014 ("the Rules") as amended, the Company has Thursday, 29th August, 2019 to the members for seeking Same and Shifting of registered office of the Company Postal Ballot Notice dated 24th August, 2019. The Part of the Research Form are also available on the website of the

Pursuante Companies Act, 2013 read with Rule 20 of the Company is providing electronic units and a second of the terms of the siness through National Securities Deposition unread master learning of the Company, holding shares as on cut off being Finder and August 2015 Finds and the nade

The e-voting commences from 30th August 2019 of \$100 and and and and 2000 September, 2019 at 5.00 p.m. Orce the state of the state allowed to change it subsequently. The desired process of the subsequently and the subsequently are subsequently. are contained in the Postal Ballot Notice

The last date for receipt of votes cast through Postal Ballet from the American Members, indicating their assent or dissent to the proposed resources of 25th September, 2019. Postal ballof received after 5.00 p.m. of 25th September. 2019 will be strictly treated as if the reply from such Member has not been received. In case of non-receipt of postal Ballot Form, Members May request for a depicate Postal Ballot Form to the Company/Scrutinizer at the registered office address of the Company

grievances relating to voting by postal ballot including voting by Gupta, Managing Director or Mr. Gagan Goel, Scrutinizer Vihar Market, New Delhi-110092.

be announced at the registered office of the Company's and shall also be displayed at the Company's

> YOGYA ENTERPRISES LIMITED SD/-

RAJEEV GUPTA MANAGING DIRECTOR DIN: 00603828

Date: 29.08.2019

Place: Chennai

Place: New Delhi Date: 29th August, 2019

Gapta Arcade, Director Warket, Delhi 110092

| Tender Uploading Date | 30" August 2019 |
|-----------------------------------|--|
| *Date & time of Tender Closing | 4 th October 2019, 1500 hrs |

The details of the tender document can be viewed / downloaded from our website www.airindia.in



MAHARASHTRA SEAMLESS LIMITED

CIN- L99999MH1988PLC080545
Regd. Off.: Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka-Roha, Distt. Raigad- 402126 (Maharashtra)
E-mail: secretarial@mahaseam.com, Website: www.jindal.com NOTICE

NOTICE is hereby given that the under mentioned Share Certificate(s) of the Company (since split into two shares of Rs. 5/-each) have been reported lost / misplaced and the registered shareholder(s) /claimant(s) thereto, have applied to the Company for issue of Duplicate Share Certificate(s) in lieu thereof:

| S. No. | CERT No. | DISTINCTIVE No. From - To | FOLIO No. | FV (Rs.) | SHARES | NAME OF SHAREHOLDER(S) |
|-----------|-------------|---------------------------|--------------|-------------|--------|---------------------------|
| 1 | 31645 | 4082901 - 4083000 | 134940 | 10 | 100 | Vijay Burakiya |
| 2 | . 48575 | 532901 - 533000 | 48575 | 10 | 100 | Ajeet Lal Ahuja |
| 3 | 9140 | 30060501 - 30060700 | 9136 | 5 | 200 | Sangeeta Devi Agarwalla |
| 4 | 5393 | 16700701 - 16700900 | 5391 | 5 | 200 | Geeta Devi |

Any person (s) who has/have any claim/objection in respect of the above share certificate(s) should lodge such claims with the Company at Plot no 30, Institutional Sector 44 Gurugram -122003 within 15 days of the publication of this notice after which no claim shall be entertained and the Company shall proceed to issue Duplicate/Split share Certificate(s) to the aforesaid holders /claimant(s) without any liability on its part

for MAHARASHTRA SEAMLESS LTD.

Place: Gurgaon Dated: 16.08.2019

JINDAL,

V.P & Company Secretary

S.I.CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L67190TN1994PLC029151 Registered Office: 64, Montleth Road, Egmore, Chennal, Tamil Nadu- 600008 IndiaPhone: +91-+91-44-28415438, 28415439, 42145840 Email: info@sicapital.co.in; Website: http://www.sicapital.co.in

PUBLIC NOTICE ("NOTICE")

This is to inform that Mr. V A Kurien, Mr. Sanjay Arjundas Wadhwa, Mr. Susie Abraham Mrs. Mary Rodrigues, Mrs. Suzanne Venglet, Arjundas Pokardas HUF, Mrs. Mohini A Wahdwa, Sanjay A Wadhwa HUF, Mr. Arjundas Pokardas and Southern Warehousing Co. Pvt Ltd (hereinafter collectively called as "Sellers"/"Promoters") holding 17,99,950 equity shares ("Sale Shares") of Rs. 10/- each of S.I.Capital & Financial Services Limited (hereinafter referred to as the "Target Company"), being a non-deposit accepting non-banking financial company registered with the Reserve Bank of India (RBI) vide Registration Certificate No. 07.00078 dated 15.03.1998 having Head office at Central Office Building, Shahid Bhagat Singh Marg, Mumbai - 400 001. The equity shares of the Companyare listed on BSE Limited only.

As the Proposed Transferors do not wish to continue NBFC related business, they propose to sell the Sale Shares and to transfer the ownership, control and management of the Company to Sharewealth Securities Limited, having its registered office at Door No. 20/232, Adiyat Lane, Poothole. P.O, West Fort, Thrissur- 680004 (hereinafter referred to as "Acquirer"). The Acquirer intends to acquire the Sale Shares and the management control of the Company. Mr. Sanjay Arjundas Wadhwa, Mrs. Mary Rodrigues and Mrs. Suzanne Venglet are the directors of the Company, and that they are managing the operations of the Company. Majority of the directors propose to resign from the directorship of the Company and the acquirer may, subsequent to successful completion of this Open Offer reconstitute the Board of Directors of the Target Company.

any creditor(s) or depositor(s), having any objection to the The Company at the beard office and also to the concerned Regional Office of the Supervision, Reserve Bank of India, at Fort Glacis, Rajaji Sala, Chemia-500 001 within 30 days from the date of publication of this Notice.

In expiry of the notice period, the present promoters, i.e. the Sellers will sell the Sale Shares and relinquish their compliete ownership, control and management of the Company to the new promoters, i.e., The Acquirer and new Directors will be appointed. The above Notice is being given pursuant to RBI circular DNBR(PD) CC No.065/03.10.001/2015-16 dated July 9, 2015 and RBI Master Direction DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016 read with RBI's Approval letter No. DBNS (Che) CAT-B No. 172/13.23.380/2018-19, dated August 20, 2019, and other relevant regulations, jointly by the Sellers/Promoters, Acquirer and the Target Company.

Issued for and on behalf of the Promoters including existing Directors of the Target Company, (hereinafter referred to as "Sellers" or "Transferors"), Sharewealth Securities Limited (hereinafter referred to as "Proposed Transferee" and "Acquirer") and Proposed Directors of Acquirer.

By S.I.Capital & Financial Services Limited

Sd/-

Mrs. Mary Rodrigues Managing Director (DIN - 01778843)