

**Date:** April 15, 2022

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

**Subject:** Submission of Newspaper Advertisement for Postal Ballot

**Scrip Code:** 538734

Dear Madam / Sir,

With reference to above captioned subject and in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith a copy of advertisement of Notice of Postal Ballot and information of e-voting as published today i.e. April 15, 2022 in two newspapers- **The Indian Express** (English Newspaper in English language) and **Loksatta** (Marathi Newspaper in Marathi language).

This Information is also being uploaded on the Company's website at [www.ceinsys.com](http://www.ceinsys.com).

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,  
**For Ceinsys Tech Limited**



**Pooja Karande**  
**Company Secretary**  
**& Compliance Officer**



Enclosure: As above



**NAGPUR**



