

08.07.2016

To,
Ms.Charmi Dharod
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Clarification with regard to resignation of Directors

Ref: Your Mail dated 05.07.2016

Dear Madam,

Further to the reference, the reasons of resignation of the directors as stated in their resignation letter received from them are mentioned as follows;

1. Mr. Vimalesh Kumar is resigned due to personal reason
2. Mr. K.S Subramanian is resigned due to the health reason

We hereby submit the clarification as required;

Kindly take the same on records

Thanking You,

Yours Faithfully,
For **Zylog Systems Limited**



Director
Srihari S P