

Dated: 03rd February, 2014

The Manager Listing
The National Stock Exchange Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Tel. Nos.: 022-26598235/36

Sub: Order of Winding-Up passed by Hon'ble High Court of Punjab and Haryana.

Sir,

This is to intimate you that the Hon'ble High court of Punjab and Haryana has passed winding up order against the Company at the hearing held on 20th January, 2014 in the **Company Petition No.143 of 2012 "The Bank of New York Mellon Vs. M/s KLG Systel India Ltd."** and other company petitions.

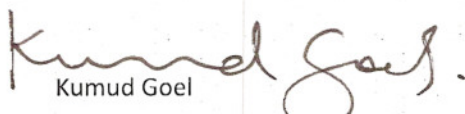
The Hon'ble Company Judge Mr. Rajiv Narain Raina has order to appoint the Official Liquidator.

Copy of the order dated 21st January, 2014 is not yet received and the same shall be sent on receipt.

The above is for your information and records.

Sincerely,

For KLG Systel Limited


Kumud Goel
Director