

STHITHI INSURANCE SERVICES PRIVATE LIMITED

December 11, 2013

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Sir,

- Sub: 1. Submission of Form D under SEBI (PIT) Regulations 1992, (Regulations 13(4), 13(4A) and 13(6)
2. Disclosures by the Promoter to the stock Exchange and to the TC for release of encumbrances in terms of Regulations 31(1) and 31(2) of SEBI SAST Regulations, 2011

Ref : Transactions executed from Sthithi Insurance Services Pvt Limited

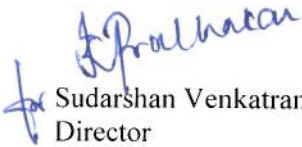
With reference to the above, we hereby attached the following

1. Form D under SEBI (PIT) Regulations 1992, Regulations 13(4), 13(4A) and 13(6) for the dates 02-12-2013 to 11-12-2013
2. Disclosure Under SAST Regulations 31(1) and 31(2) for the date 02-12-2013 to 11-12-2013

Kindly acknowledge and request you to take the same on record and oblige.

Thanking you

For Sthithi Insurance Services Private Limited


Sudarshan Venkatraman
Director



Encl: As above

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Sthithi Insurance Services Private Limited, PAN No: AAKCS6316E Address: 155, Thiruvalluvar Salai, Kumaran Nagar, Sholinganallur, Chennai - 600119.	2170727 3.68%	02-12-2013	11-12-2013	Market Sale	2140727 3.63%		NSE 20000 BSE 10000			30000	431704



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Sthithi Insurance Services Private Limited, PAN No: AAKCS6316E Address: 155, Thiruvalluvar Salai, Kumaran Nagar, Sholinganallur, Chennai - 600119.	2140727 3.63%	03-12-2013	11-12-2013	Market Sale	2110727 3.58%		NSE 20000 BSE 10000	30000		30000	425286



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ANNEXURE - 3

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Zylog Systems Limited
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange & National Stock Exchange
Date of reporting	11-Dec-13
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sthithi Insurance Services Private Limited
Details of the creation of encumbrance:	

Name of the Promoter(s) of PAC with him	Promoter holding in the Target Company (1)			Promoter holding already encumbered(2)		Details of events pertaining to encumbrances (3)							Post event holding of encumbered shares {creation[(2)+(3)]/ release [(2)-(3)]/}	
	No of Shares	% of total share Capital	% w.r.t diluted share Capital	No of Shares	% of total shares Capital	Type of event (creation/release/invocation)	Date of Creation/ invocation/ release of encumbrances	Type of encumbrances (Pledge/lien/non disposal undertaking /others)	No of shares	% of total shares capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Sthithi Insurance Services Private Limited	21707273	3.68%	-	1792869	3.04%	Invocation	02-Dec-13	Pledge	30000	0.05%	IFCI Limited	1762869	2.99%	



[Signature]

Authorized Signatory:
Place : Chennai
Date : 11-Dec-13

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Sthithi Insurance Services Private Limited	2140727	3.63%		1762869	2.99%	Invocation	03-Dec-13	Pledge	30000	0.05%	IFCI Limited	1732869	2.94%



Authorized Signatory: *K. Padmanabhan*
Place : Chennai
Date : 11-Dec-13

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Sthithi Insurance Services Private Limited	21107273	3.58%		1732869	2.94%	Invocation	05-Dec-13	Pledge	30000	0.05%	IFCI Limited	1702869	2.89%	



Authorized Signatory: *[Signature]*
Place : Chennai
Date : 11-Dec-13

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Sthithi Insurance Services Private Limited	2080727	3.53%		1702869	2.89%	Invocation	06-Dec-13	Pledge	30000	0.05%	IFCI Limited	1672869	2.84%



Authorized Signatory: *K. Paulhan*
Place : Chennai
Date : 11-Dec-13

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Sthithi Insurance Services Private Limited	20507273	48%		1672869	2.84%	Invocation	09-Dec-03	Pledge	30000	0.05%	IFCI Limited	1642869	2.78%	



Authorized Signatory: *[Signature]*
Place : Chennai
Date : 11-Dec-13

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Sstithi Insurance Services Private Limited	2020727	3.43%		1642869	2.78%	Invocation	10-Dec-13	Pledge	30000	0.05%	IFCI Limited	1612869	2.73%	



Authorized Signatory: *[Signature]*
Place : Chennai
Date : 11-Dec-13

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Sthithi Insurance Services Private Limited	19907273	3.37%		1612869	2.73%	Invocation	11-Dec-13	Pledge	30000	0.05%	IFCI Limited	1582869	2.68%	



Authorized Signatory: *R. Palanivel*
Place : Chennai
Date : 11-Dec-13

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