



P Sriram & Associates
Practising Company Secretaries

TO,
THE BOARD OF DIRECTORS
ZYLOG SYSTEMS LIMITED
155, THIRUVALLUVAR SALAI,
KUMARAN NAGAR, SHOLINGANALLUR CHENNAI- 600119

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
FOR THE HALF YEAR ENDED 31ST MARCH, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ZYLOG SYSTEMS LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2017**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for exchange of Duplicate Share Certificates have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from **1st October, 2016 to 31st March, 2017**

Date : 20.04.2017

Place: Chennai

For **M/s. P.Sriram & Associates**



P. Sriram
Proprietor

Certificate of Practice Number : 3310

P. Sriram, FCS
CP No: 3310