

ZSL/Sec/57/2012-13

October 19, 2012

The Manager Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001

Dear Sir,

## Sub: Volume and Stock price of Zylog Systems

There has been a sudden spurt in the volume of traded shares in conjunction with a decrease in stock price of Zylog Systems Limited equity shares as observed yesterday, 18<sup>th</sup> October, 2012.

In this context we would like to clarify that, other than those reported to the stock exchanges till date, to our best knowledge, there have been no reportable significant developments in the day to day operations of the company and it is "business as usual".

On the other hand the Promoters of the company have been buying and increasing their stake in the company.

We would like to put this on record, as a measure of transparency, keeping in view the interests of our stakeholders and the tenets of good governance.

Thanking you,

Yours faithfully

For Zylog Systems Limited

ompany Secretary

