Notice is hereby given that it has been decided to delist (withdraw the admission to dealings in) the equity shares of KLG Systel Limited w.e.f. April 24, 2018 in terms of Rule 21(2)(b) of the Securities Contracts (Regulations) Rules, 1957 as the Company has been compulsorily delisted by BSE Limited.

**KLG Systel Limited**

*Registered Address:* Plot No 24, Sector 18, Electronic City, Gurgaon-122 001.

**Fair Value Per Share:** Rs. 10/-

<table>
<thead>
<tr>
<th>Name of the Promoter(s)</th>
<th>Address of the Promoter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Vasudha Computers Pvt Ltd</td>
<td>Flat No. 3B, Farm View Appartments K. No. 40, Sabbari New Delhi South West Delhi-110074</td>
</tr>
<tr>
<td>#2. K L Goel</td>
<td>#3. Upasana Goel</td>
</tr>
<tr>
<td>#5. Kumud Goel</td>
<td>#6. Pushap Lata Goel</td>
</tr>
</tbody>
</table>

#Address of the Promoters is not available with the Exchange.

*Note: As available in the Exchange records and as per the information available on ROC website.*

The consequences of compulsory delisting include the following:-

- The above company cease to be listed on the stock exchange with effect from April 24, 2018. The Company shall be moved to the dissemination board of the stock exchange.

- In terms of Regulation 24 of Delisting Regulations, the delisted company, its whole-time directors, promoters and group companies shall be debarred from accessing securities market for a period of 10 years from the date of compulsory delisting.

- The onus of giving exit to the public shareholders and providing information to the stock exchanges for fair valuation is on the promoters of the company. In case, exit is not provided by the promoters, appropriate action would be taken against them.

Any queries can be addressed to Delisting Committee, National Stock Exchange of India Limited, Exchange Plaza, C -1, Block-G, Bandra-Kurla Complex, Bandra(East), Mumbai 400 051. Tel: +91 22 26598235/36, e-mail: delisting@nse.co.in.

**Fair Value as per public notice published by BSE Ltd.**

Place: Mumbai Date: April 13, 2018