

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400 023

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E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

June 07, 2016

To,

The Manager,

Listing Department,

BSE Ltd.

P J Towers, Dalal Street,

Mumbai -400001, India

BSE Security Code: 530771

Dear Sir/Ma'am,

Sub.: In the matter of KLG Stock Brokers Private Limited ('KSBPL'), wholly owned subsidiary

This is in furtherance to our announcement dated August 12, 2015 on the captioned subject. KSBPL had earlier informed KLG Capital Services Limited ('the Company') that they propose to surrender deposit based trading membership of Cash Segment and Derivates Segment of BSE Limited and on completion of all formalities, KSBPL would cease to be a subsidiary of the Company. In this regard, KSBPL has now informed that it has withdrawn the application made by it to BSE Ltd. for surrender of such membership and would continue with such membership as hitherto. Therefore, KSBPL shall continue as a wholly owned subsidiary of the Company.

Kindly take the same on your records.

Thanking you,

Yours truly,

For **KLG Capital Services Limited,**

Sd/-

Chakradhar Das

Manager