



April 27, 2021

**Listing Department,  
Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: **532633**

**Listing Department,  
National Stock Exchange of India Limited,**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: **ALLSEC**

Dear Sir,

**SUB: Reg 40(10) Compliance Certificate**

Please find enclosed Certificate from the practicing company secretary for the period October 1, 2020 to March 31, 2021 as required under Regulation 40(10) of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 for your reference and records.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,  
for **ALLSEC TECHNOLOGIES LTD**

**Gagan Preet Singh**  
**DGM -Legal & Company Secretary**

Encl: As above.

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ALLSEC TECHNOLOGIES LTD.

**Regd. Office** : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: [www.allsectech.com](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE PERIOD ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ALLSEC TECHNOLOGIES LIMITED** maintained by M/s. KFIN TECHNOLOGIES PRIVATE LIMITED (**Formerly Known as Karvy Fintech Private Limited**), Chennai, the Registrars and Share Transfer Agents pertaining to the Transfer of Equity Shares of the Company for the half-year period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company and RTA, hereby certify that the Company has delivered during the period ended on March 31, 2021:-

- A. The Company did not receive any request for issuance of Share Certificate(s) relating to consolidation, sub-division and duplicate from the shareholders during the period from October 1, 2020 to March 31, 2021.
- B. As per records made available to us, there were no request relating to transfer, transmission, transposition, deletion, renewal, exchange or of endorsement of calls/allotment monies received from the shareholders during the said period.
- C. Any other information, if applicable: None.

**FOR MOHAN KUMAR & ASSOCIATES**

Digitally signed by  
ARAVAMUDHAN  
KUMAR  
MOHAN KUMAR  
Date: 2021.04.21 16:49:13  
+05'30'

**Place:** Chennai  
**Date:** 21-04-2021

**A. Mohan Kumar**  
**Practicing Company Secretary**  
**Membership Number: FCS 4347**  
**Certificate of Practice Number: 19145**  
**UDIN: F004347C000145895**