



June 26, 2020

***Listing Department,
BSE 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***

Sub.: Application for approval of Stock Exchange for reclassification

Dear Sir / Madam,

We refer to our letter dated March 20, 2020 and disclosures submitted to Stock Exchanges relating to reclassification of status of Mr. Ramamoorthy Jagadish and Mr. Adishesan Saravanan from 'Promoter and Promoter Group' category to 'Public' category.

This is to further inform you that the Company has today i.e. on June 26, 2020 submitted application to BSE Limited and National Stock Exchange of India Limited for approval for the said reclassification in terms of the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws, if any.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions, laws, information and record.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Allsec Technologies Limited

Gagan Preet Singh

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



ALLSEC TECHNOLOGIES LTD.

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