

29th April 2019



To

NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA,
BANDRA KURLA COMPLEX, BANDRA (E),
MUMBAI 400 051.

To

BOMBAY STOCK EXCHANGE LTD,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI 400 001.

Dear Sir,

Scrip Code: NSE:ALLSEC, BSE:532633

Sub: Declaration with respect to non-applicability of Large Corporate Framework pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above circular in respect of disclosure and compliance by Large Corporate, we hereby submit that our Company Allsec Technologies limited (CIN: L72300TN1998PLC041033) does not fall within the purview of Large Corporate as per the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thank you,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**


Gagan Preet Singh
DGM - Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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