

January 13, 2022

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

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of Certificate dated 04.01.2022, received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2021.

Thank you,

Yours faithfully,

for Allsec Technologies Limited

Gagan Preet Singh Sr. DGM - Legal & Company Secretary





Date: 04.01.2022

Τo,

ALLSEC TECHNOLOGIES LIMITED 468, VELACHERY MAIN ROAD VELACHERY CHENNAI- 600042

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended December 2021.

Request to kindly take the above on record

Thanking you,

Yours faithfully, For KFin Technologies Private Limited

Ganesh Chandra Patro Senior Manager

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.

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