



May 29, 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**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2020**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of Certificate dated 03.04.2020, received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2020.

Thank you,

Yours faithfully,

for **Allsec Technologies Limited**

*Gagan Preet Singh*

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

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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)

Dated 03.04.2020

To,

**ALLSEC TECHNOLOGIES LIMITED  
46B. VELACHERY MAIN ROAD  
VELACHERY  
CHENNAI- 600042**

**Kind Attn: Mr. Gagan Preet Singh, Company Secretary**

**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 the No securities received from the depository participants for dematerialisation during the quarter ended March 31, 2020.

Request to kindly take the above on record

Thanking You,

Yours Faithfully,  
For KFin Technologies Private Limited

Sd/-  
Authorized Signatory

**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.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649