

April 12, 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,

SUB: Reg 7(3) Compliance Certificate

Please find enclosed Compliance Certificate for the year ended March 31, 2022 as required under Regulation 7(3) 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

Raghunath P

Chief Financial Officer & Compliance Officer

Encl: As above.

Corporate Identity Number: L72300TN1998PLC041033, Email: contactus@allsectech.com



COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2022

THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) (Formerly known as KFin Technologies Private Limited) is providing Registry and Share Transfer services to *Allsec Technologies Limited* and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic from (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully, KFin Technologies Limited Formerly known as KFin Technologies Private Limited

Ganesh Chandra Patro Senior Manager

Place: Hyderabad Date: 04.04.2022



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