



May 10, 2020

**Listing Department,  
Bombay Stock Exchange 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 40(10) Compliance Certificate**

Please find enclosed Certificate from the practicing company secretary for the period October 1, 2019 to March 31, 2020 as required under Regulation 40(10) 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**

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

Encl: As above.

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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)



**A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,**  
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ALLSEC TECHNOLOGIES LIMITED** maintained by **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly known as Karvy Fintech Private Limited)**, Chennai, the Registrars and Share Transfer Agents pertaining to the Transfer of Equity Shares of the Company for the half year period from **October 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company and RTA, hereby certify that during the half year ended on March 31, 2020:-

- A. The Company did not receive any request for issuance of Share Certificate(s) relating to transmission, sub-division and duplicate from the shareholders during the period from October 01, 2019 to March 31, 2020.
- B. As per records made available to us, the company did not receive any request relating to transfers, transposition, consolidation, deletion, renewal, exchange or of endorsement of calls/allotment monies received from the shareholders during the said period.
- C. Any other information, if applicable: None.

**FOR MOHAN KUMAR & ASSOCIATES**

**ARAVAMUDHAN  
MOHAN KUMAR**

Digitally signed by  
ARAVAMUDHAN MOHAN  
KUMAR  
Date: 2020.05.02 19:29:36  
+05'30'

**Place: Chennai  
Date: 02-05-2020**

**A. Mohan Kumar  
Practising Company Secretary  
Membership Number: FCS 4347  
Certificate of Practice Number: 19145  
UDIN: F004347B000196297**