

April 27, 2021

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 7(3) Compliance Certificate

Please find enclosed Compliance Certificate for the Half year ended March 31, 2021 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

Gagan Preet Singh DGM –Legal & Company Secretary

Encl: As above.

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## **COMPLIANCE CERTIFICATE**

## FOR THE PERIOD ENDED 31ST MARCH 2021

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) 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.

Thanking you,

Yours faithfully, FOR KFIN TECHNOLOGIES PRIVATE LIMITED

GANESH CHANDRA PATRO SR MANAGER

Place: Hyderabad Date: 03/04/2021

> KFin Technologies Private Limited (Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office