



April 24, 2019

**BOMBAY STOCK EXCHANGE LTD  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET  
MUMBAI 400 001.**

Fax No.022-22723121/2061/2039

Dear Sir,

**Ref: Scrip Code: 532633**

**SUB: Reg 40(10) Compliance Certificate**

Please find enclosed Certificate from the practicing company secretary for the period October 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019 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**

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

Encl: As above.

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**ALLSEC TECHNOLOGIES LTD.**

46-B, Velachery Main Road, Velachery, Chennai - 600 042  
Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com  
**Regd. Office :** 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018  
Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com



**S SIMRANJEET & ASSOCIATES**  
COMPANY SECRETARIES

G-547, Rishi Nagar, Rani Bagh,  
Nearby Sainik Vihar Gate No.1,  
Delhi-110034  
Mob: +91 9911559131  
email: [cs.simranjeetsingh@gmail.com](mailto:cs.simranjeetsingh@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON MARCH 31, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Allsec Technologies Limited (The Company)** maintained by **Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the Company**, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing the Half Yearly Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company and the Registrar and Share Transfer agent of the Company, I hereby certify that

a) The Company has not received any valid share transfer request for transfer of shares during the half year period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**;

b) The Company has not received any request for issuance of duplicate share certificate/split/consolidation during half year period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**.

For S Simranjeet & Associates

*Simranjeet Singh*

CS Simranjeet Singh  
Proprietor  
M.No.: A33958  
CP No.: 20249



Date: 22.04.2019  
Place: New Delhi