

December 9, 2019

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

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We are in receipt of an intimation from our Registrar and Share Transfer Agent, Karvy Fintech Private Limited that vide Certificate of Incorporation pursuant to change of name, the name of Karvy Fintech Private Limited has been changed to KFIN Technologies Private Limited w.e.f. December 5, 2019.

We request you to take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Allsec Technologies Limited

Gagan Preet Singh

DGM Legal & Company Secretary

Chennai m 600 042 %