



October 25, 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**

Dear Sir,

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

Please find enclosed Certificate from the practicing company secretary for the period April 1<sup>st</sup>, 2019 to September 30, 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.**

**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)

No. 1, I Floor, Abdul Farook Sahib Street  
Pallavaram, Chennai - 600043  
csrb.co@gmail.com  
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**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

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. **Karvy Fintech Private Limited**, its Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the half year period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar & Transfer Agent, we hereby certify that during the half year ended on 30<sup>th</sup> September, 2019:

1. The Company did not receive any request for issuance of duplicate Share Certificate/split/consolidation from the Shareholders during the period from **01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**.
2. The Company did not receive any valid request for share transfer from the Shareholders during the period from **01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**.

For R. Balasubramanian & Co  
Company Secretaries

R. Balasubramanian  
Practising Company Secretary  
FCS 10011 CP 11979



Place: Chennai

Date: 25.10.2019

UDIN: F010011A000169720