

January 28, 2016

**From**

**A SARAVANAN  
DIRECTOR & PRESIDENT  
ALLSEC TECHNOLOGIES LIMITED.  
20 YOGAMBAL STREET,  
T NAGAR, CHENNAI - 600 017**

**To**

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

Dear Sir,

**Ref: Scrip Code: 532633**

**SUB: Disclosure in terms of SEBI (SAST) Regulations SEBI (Prohibition of Insider Trading) Regulations**

Please find enclosed the information required to be disclosed under the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Take-overs) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 to Stock Exchange.

Kindly acknowledge the receipt of the above.

Yours faithfully,



**A.Saravanan**

Encl: As above.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	ALLSEC TECHNOLOGIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	A SARAVANAN		
3. Whether the acquirer belongs to Promoter/Promoter group	YES - PROMOTER		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2737119	17.96%	-
b) Voting rights (VR) otherwise than by shares			-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	2737119	17.96%	-
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3,00,000	1.97%	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	3,00,000	1.97%	-
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	3037119	19.93%	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	3037119	19.93%	-
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.01.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	152383260/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	152383260/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	152383260/-		

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer**

A handwritten signature in blue ink, appearing to read 'A Saravanan', with a long horizontal stroke extending to the right.

**A SARAVANAN**

Place: CHENNAI

Date: 28.01.2016