

January 28, 2016

**From**

**R JAGADISH  
DIRECTOR & CEO  
ALLSEC TECHNOLOGIES LIMITED.  
D. NO.16/18, FIRST CROSS STREET,  
R.A. PURAM, CHENNAI - 600 028**

**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,

  
**R. Jagadish**

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	R.Jagadish		
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	26,62,262	17.47%	-
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)	-	-	-
<b>Total (a+b+c)</b>	<b>26,62,262</b>	<b>17.47%</b>	<b>-</b>
<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	29,62,262	19.44%	-
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)	29,62,262	19.44%	-
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**



**R.Jagadish**

Place: CHENNAI

Date: 28.01.2016